

# **AGENDA**

Meeting: Standards Assessment Sub-Committee

Place: Salisbury Room - County Hall, Bythesea Road, Trowbridge, BA14 8JN

Date: Thursday 25 November 2021

Time: 10.30 am

Please direct any enquiries on this Agenda to Lisa Alexander, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01722 434560 or email <a href="mailto:lisa.alexander@wiltshire.gov.uk">lisa.alexander@wiltshire.gov.uk</a>

Press enquiries to Communications on direct lines (01225) 713114/713115.

This Agenda and all the documents referred to within it are available on the Council's website at <a href="https://www.wiltshire.gov.uk">www.wiltshire.gov.uk</a>

## Membership:

Cllr Richard Britton Cllr Gordon King

Cllr Ernie Clark (Vice-Chairman) Cllr Sam Pearce-Kearney

Cllr Ruth Hopkinson (Chairman)

#### Substitutes:

Cllr Allison Bucknell Cllr Dr Nick Murry
Cllr Trevor Carbin Cllr Paul Oatway QPM

Cllr Andrew Davis
Cllr Matthew Dean
Cllr Pip Ridout
Cllr Howard Greenman
Cllr Mike Sankey
Cllr Jon Hubbard
Cllr Mel Jacob
Cllr Mel Jacob
Cllr Kathryn Macdermid
Cllr Graham Wright

# Covid-19 safety precautions for public attendees

To ensure COVID-19 public health guidance is adhered to, a capacity limit for public attendance at this meeting will be in place. Please contact the officer named on this agenda if you wish to attend this meeting.

To ensure safety at the meeting, all members of the public are expected to adhere to the following public health arrangements to ensure the safety of themselves and others:

- Do not attend if presenting symptoms of, or have recently tested positive for, COVID-19
- Follow any one-way systems, signage and instruction that are present
- Maintain social distancing
- Wear a face-mask (unless exempt)

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who will arrange for your stay to be extended.

# **Public Participation**

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult <u>Part 4 of the council's constitution.</u>

The full constitution can be found at this link.

For assistance on these and other matters please contact the officer named above for details

# **AGENDA**

#### Part I

Items to be considered when the meeting is open to the public

## 1 Apologies

To receive any apologies or substitutions for the meeting.

## 2 Minutes of the Previous Meeting (Pages 5 - 10)

To approve the minutes of the meeting held on 28 October 2021.

#### 3 Declarations of Interest

To receive any declarations of disclosable interests, or dispensations granted by the Standards Committee.

# 4 Meeting Procedure and Assessment Criteria (Pages 11 - 20)

To note the procedure and assessment criteria for the meeting.

#### 5 Exclusion of the Public

To consider passing the following resolution:

To agree that in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in Agenda Item Numbers 6 onwards, because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in Paragraph 1 of Part I of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

Paragraph 1 - information relating to an individual

#### Part II

Items during consideration of which it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed.

6 Assessment of Complaint: COC136344 (Pages 21 - 82)