AGENDA

Meeting:	Standards Committee
Place:	Kennet Room - County Hall, Bythesea Road, Trowbridge, BA14 8JN
Date:	Wednesday 19 April 2023
Time:	2.30 pm

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

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 <u>www.wiltshire.gov.uk</u>

Membership:

- Cllr Paul Oatway QPM (Chairman) Cllr Allison Bucknell (Vice-Chairman) Cllr Andrew Davis Cllr Matthew Dean Cllr Ruth Hopkinson Cllr Bill Parks Cllr Sam Pearce-Kearney Cllr Pip Ridout
- Cllr Mike Sankey Cllr Iain Wallis Cllr Derek Walters Gordon Ball Kathy Barnes Joanne Cetti Julie Phillips

Substitutes:

Cllr Richard Britton Cllr Trevor Carbin Cllr Ernie Clark Cllr Howard Greenman Cllr Jon Hubbard Cllr Mel Jacob Cllr Gordon King Cllr Kathryn Macdermid Cllr Dr Nick Murry Cllr Graham Wright

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Parking

To find car parks by area follow <u>this link</u>. The three Wiltshire Council Hubs where most meetings will be held are as follows:

County Hall, Trowbridge Bourne Hill, Salisbury Monkton Park, Chippenham

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, 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.

Our privacy policy is found <u>here</u>.

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

AGENDA

Part 1

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

1 Apologies for Absence

2 **Minutes** (Pages 5 - 10)

To confirm the minutes of the meeting held on 5 October 2022 (copy attached).

3 **Declarations of Interest**

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

4 Chairman's Announcements

Joint SLCC and LGRC survey on Local Government to conduct a survey of parish, town and community council clerks across England and Wales.

5 **Public Participation**

The Council welcomes contributions from members of the public.

Statements

If you would like to make a statement at this meeting on any item on this agenda, please register to do so at least 10 minutes prior to the meeting. Up to 3 speakers are permitted to speak for up to 3 minutes each on any agenda item. Please contact the officer named on the front of the agenda for any further clarification.

Questions

To receive any questions from members of the public or members of the Council received in accordance with the constitution.

Those wishing to ask questions are required to give notice of any such questions in writing to the officer named on the front of this agenda no later than 5pm on Wednesday 12 April 2023 in order to be guaranteed of a written response. In order to receive a verbal response questions must be submitted no later than 5pm on Friday 14 April 2023. Please contact the officer named on the front of this agenda for further advice. Questions may be asked without notice if the Chairman decides that the matter is urgent.

Details of any questions received will be circulated to Committee members prior to the meeting and made available at the meeting and on the Council's website.

6 Status Report on Code of Conduct Complaints (Pages 11 - 16)

To note the Status Report on the current position on Code of Conduct Complaints.

7 **Dispensations Policy** (To Follow)

To consider an updated version of the Dispensations Policy relating to Member Interests.

Report to follow

8 **Constitutional Changes** (To Follow)

The Committee considered the recommendations of the Constitution Focus Group.

Report to follow

9 LGSCO decision on the Council's handling of a CoC complaint (Pages 17 - 20)

10 Urgent Items

Part II

<u>Item(s) during consideration of which it is recommended that the public should be</u> <u>excluded because of the likelihood that exempt information would be disclosed</u>