

# AGENDA

---

Meeting: **STANDARDS COMMITTEE**  
Place: **Committee Room III, County Hall, Trowbridge**  
Date: **Wednesday 24 November 2010**  
Time: **2.00 pm**

---

Please direct any enquiries on this Agenda to Pam Denton, of Democratic Services, County Hall, Trowbridge, direct line 01225 718371 or email [pam.denton@wiltshire.gov.uk](mailto:pam.denton@wiltshire.gov.uk)

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

All public reports referred to on this agenda are available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

---

## **Membership:**

### Wiltshire Council Members

Cllr Nigel Carter, Cllr Ernie Clark, Cllr Peter Fuller, Cllr Malcolm Hewson, Cllr Julian Johnson and Cllr Ian McLennan

### Town/Parish Council Co-opted Members

Mr William Bailey, Mr Craig McCallum, Mr Paul Neale, Mr Robert Oglesby JP, Mr John Scragg, Miss Pam Turner, Mr Keith Wallace and His Hon David MacLaren Webster QC

### Independent Co-opted Members

Mrs Jane Bayley, Mr Michael Cronin, Mr Philip Gill MBE JP, Mrs Isabel McCord (Chairman), Mr Ian McGill CBE, Mr Stuart Middleton and Mr Gerry Robson OBE (Vice-Chair)

---

## Part 1

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

1. **Apologies**

2. **Minutes of previous meetings** (*Pages 1 - 14*)

To confirm and sign the minutes of the Committee meeting held on 22 September and 26 October (copies attached).

3. **Chairman's announcements**

4. **Declarations of Interest**

To receive any declarations of personal or prejudicial interests.

5. **Public participation**

The Council welcomes contributions from members of the public.

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. The Chairman will, however, exercise her discretion in order to ensure that members of the public have the opportunity to contribute.

Members of the public wishing to ask a question should give written notice (including details of any question) to the officer named above by **12.00 noon on Monday 22 November 2010**.

6. **Minutes of Sub Committees** (*Pages 15 - 18*)

The Committee is asked to receive and note the minutes of the following Sub-Committee:

Dispensations Sub Committee – 21 October 2010

7. **Outcome of a Consideration Sub-Committee** (*Pages 19 - 26*)

To advise the Committee of the outcome of a meeting of a Consideration Sub-Committee – report by the Monitoring Officer

8. **Code of Conduct Determination Hearing**

To advise the Committee of the outcome of a meeting of the Hearing Sub-Committee – report by the Monitoring Officer

8a **Determination Hearing**

To receive the report of the Monitoring Officer

8b **Determination Hearing**

To receive a verbal report from the Monitoring Officer.

9. **Review of Constitution** (*Pages 37 - 50*)

To receive the report of the Monitoring Officer

10. **Report of the Task and Finish Group on Presentation to Area Boards**

To receive a verbal update from Mr Gerry Robson OBE

11. **Status Report on Complaints made under the Code of Conduct** (*Pages 51 - 54*)

To receive attached status report.

12. **Review the allowances for standards committee members**

As requested at the last meeting to give consideration to the levels of allowances payable to members of the Standards Committee.

13. **Size and Composition of the Standards Committee** (*Pages 55 - 58*)

To receive the report of the Monitoring Officer.

14. **Procedures Surrounding Register of Interest Submissions** (*Pages 59 - 60*)

To receive the report of the Monitoring Officer.

15. **Forward Plan** (*Pages 61 - 62*)

To receive the committee's forward plan.

16. **Urgent Items**

Any other items of business, which in the opinion of the Chairman, should be taken as a matter of urgency. Urgent items of a confidential nature may be considered under Part II of this agenda.

**Part II**

**Item during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed**

None