

AGENDA

Meeting: STANDARDS COMMITTEE

Place: Committee Room III, County Hall, Trowbridge

Date: Wednesday 9 March 2011

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

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

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 Stuart Middleton and Mr Gerry Robson OBE (Vice Chairman)

Part 1

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

1. Apologies

2. Minutes of previous meeting (Pages 1 - 4)

To confirm and sign the minutes of the Committee meeting held on 12 January 2011 (copy attached).

3. Chairman's announcements

4. Declarations of Interest

To receive any declarations of personal or prejudicial interests.

5. Public Participation and Questions from Committee Members.

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 the agenda (acting on behalf of the Director of Resources) no later than 5pm on Wednesday2 March 2011. 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. Minutes of Sub Committees (Pages 5 - 10)

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

Dispensations Sub Committee – 11 January 2011

7. Review of the Standards Committee Plan 2010-2014 (Pages 11 - 26)

To consider the report of the Monitoring Officer

8. Standards Committee Draft Annual Report 2010/11 (Pages 27 - 36)

To consider the committee's draft annual report

9. Status Report on Complaints made under the Code of Conduct and cases Breakdown (Pages 37 - 44)

To consider the report of the Head of Governance

10. Outcome of a Consideration Sub-committee (Pages 45 - 52)

To consider the report of the Monitoring Officer

11. **Forward Plan** (*Pages 53 - 54*)

To receive the committee's forward plan

12. 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.

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

None