

## AGENDA

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**Meeting:** Standards Committee  
**Place:** Council Chamber - Council Offices, Bradley Road, Trowbridge,  
BA14 0RD  
**Date:** Monday 30 July 2012  
**Time:** **2.30 pm**

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Please direct any enquiries on this Agenda to Yamina Rhouati, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718024 or email [Yamina.Rhouati@wiltshire.gov.uk](mailto:Yamina.Rhouati@wiltshire.gov.uk)

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

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### **Membership:**

Cllr Allison Bucknell	Cllr Jon Hubbard
Cllr Nigel Carter	Cllr Julian Johnson (Chairman)
Cllr Chris Caswill	Cllr Ian McLennan
Cllr Ernie Clark	Cllr Carole Soden
Cllr Brian Dalton	Cllr Roy While
Cllr Peter Fuller (Vice Chairman)	Cllr Christopher Williams
Cllr Howard Greenman	

### **Substitutes:**

Cllr Rosemary Brown	Cllr Nick Fogg
Cllr Trevor Carbin	Cllr Francis Morland
Cllr Christopher Cochrane	Cllr Christopher Newbury
Cllr Mary Douglas	Cllr Ian West
Cllr Peter Doyle	

### **Non-Elected Non-Voting Members:**

To be appointed

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## **Part 1**

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

1 **Apologies for Absence**

2 **Minutes** *(Pages 1 - 6)*

To confirm the minutes of the meeting held on 2 May 2012.

3 **Declarations of Interest**

Councillors are requested to declare any non-pecuniary or pecuniary interests.

4 **Chairman's Announcements**

5 **Public Participation and Questions**

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 no later than 5pm on Monday 23 July 2012. 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 **Co-opted Members - update**

To update the Committee on arrangements being made.

7 **Appointment of Sub-Committees and Focus Group** *(Pages 7 - 10)*

Report by the Monitoring Officer.

8 **Annual Governance Statement** *(Pages 11 - 40)*

Report by the Monitoring Officer and draft Annual Governance Statement.

The Committee is asked for its comments on the draft Statement for 2011/12 before final approval is sought from the Audit Committee on 7 September 2012. The views of Cabinet which will consider the Statement at its meeting on 24 July will be made available prior to the meeting.

9 **Code of Conduct Complaints - Status Report** *(Pages 41 - 42)*

Report by the Monitoring Officer.

10 **Frequency of Meetings** *(Pages 43 - 44)*

Report by the Monitoring Officer.

11 **Forward Plan**

The Committee's views are sought on its future work programme.

12 **Urgent Items**

Any other items of business which the Chairman agrees to consider as a matter of urgency.

**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

None