Wiltshire Council

Where everybody matters

AGENDA

Meeting:	Standards Committee
Place:	Kennet Room - County Hall, Trowbridge BA14 8JN
Date:	Wednesday 16 September 2015
Time:	<u>2.00 pm</u>

Please direct any enquiries on this Agenda to Kieran Elliott of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718504 or email <u>kieran.elliott@wiltshire.gov.uk</u>

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

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Membership:

Cllr Julian Johnson (Chairman) Cllr Paul Oatway QPM (Vice Chairman) Cllr Desna Allen Cllr Allison Bucknell Cllr Rosemary Brown Cllr Trevor Carbin Cllr Terry Chivers Cllr Howard Greenman Cllr Sheila Parker Cllr Horace Prickett Cllr Jerry Wickham

Substitutes:

Cllr George Jeans Cllr Mary Douglas Cllr Dennis Drewett Cllr Ernie Clark Cllr Pip Ridout Cllr Glenis Ansell Cllr John Smale Cllr Magnus Macdonald Cllr Bob Jones MBE Cllr Ian Thorn

Non-Elected Non-Voting Members:

Mr Philip Gill MBE JP Mr Paul Neale Mr John Scragg Miss Pam Turner

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AGENDA

<u>Part 1</u>

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

1 Apologies

To receive any apologies or substitutions for the meeting.

2 <u>Minutes (</u>Pages 5 - 22)

- a) To approve the minutes of the meeting held on 24 June 2015.
- b) To receive the minutes of the Standards Review Sub-Committees held since the last meeting of the Committee in June 2015.

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3 **Declarations of Interest**

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

4 Chairman's Announcements

To receive any announcements through the Chair.

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.

<u>Questions</u>

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 *9 September 2015.* 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 Complaints** (Pages 23 - 24)

To receive an update on the status of Code of Conduct complaints.

7 **Review of Part 13 of the Constitution: Code of Conduct** (Pages 25 - 48)

To consider revisions to the Code of Conduct, as requested by the Committee on 21 January 2015.

8 Forward Plan (Pages 49 - 50)

To consider the draft Forward plan.

9 Urgent Items

Any other items of business which, in the opinion of the Chairman, should be taken as a matter of urgency.

<u>Part II</u>

<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>

None