

AGENDA

Meeting: Standards Committee
Place: Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Wednesday 24 June 2015
Time: 2.00 pm

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

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

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Membership:

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

Substitutes:

Cllr George Jeans	Cllr Glenis Ansell
Cllr Mary Douglas	Cllr John Smale
Cllr Dennis Drewett	Cllr Magnus Macdonald
Cllr Ernie Clark	Cllr Bob Jones MBE
Cllr Pip Ridout	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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If you have any queries please contact Democratic Services using the contact details above.

Part I

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

1 Membership and Apologies

To note any changes to the membership of the committee following the latest meeting of Full Council.

To note any apologies or substitutions for the meeting.

2 Minutes (Pages 5 - 8)

To confirm the minutes of the meeting held on 21 January 2015.

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, including:

- 1) Code of Conduct

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 *Wednesday 17 June 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 Draft Annual Governance Statement 2014/15 (Pages 9 - 34)

To receive a report from the Monitoring Officer.

7 **Status Report on Complaints** (Pages 35 - 36)

To receive an update on Code of Conduct Complaints.

8 **Constitutional Changes** (Pages 37 - 126)

To receive a report on changes to the Constitution recommended by the Constitution Focus Group.

9 **Forward Plan** (Pages 127 - 128)

To approve the latest Forward Work Plan for the Committee.

10 **Urgent Items**

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

Part II

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

None