

Director of Corporate Services and Monitoring Officer **Davina Fiore** 

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# Agenda

Name of meeting CONSIDERATION SUB COMMITTEE

Date MONDAY, 21 FEBRUARY 2011

Time **2.30 PM** 

Venue COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT, ISLE OF

**WIGHT** 

Members of the Denis Russell (Town and Parish Councillor)

Committee Peter Tautz (Independent Member)
David Williams (Isle of Wight Councillor)

Monitoring Officer: Helen Miles ☎823288

email helen.miles@iow.gov.uk

Committee Administrator: Julie Martin, telephone 823281

email julie.martin@iow.gov.uk

#### 1. Election of Chairman

To elect a Chairman for the day

## 2. **Declarations of Interest**

To invite Members to declare any interest they might have in the matters on the agenda.

#### 3. Exclusion of Public and Press

To consider passing a resolution that, under Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following items of business, namely Agenda item number 4, on the grounds that there is likely to be disclosure of exempt information as defined in paragraph 7C of Schedule 12A of the Act and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

## 4. Confidential Report of the Monitoring Officer

The hearing will not commence before

2.30 pm

- (i) To consider the outcome of an investigation into Councillor Chris Welsford of Ventnor Town Council, ESC.50.09 (Paper A)
- (ii) To consider the outcome of an investigation into Councillor David George of Ventnor Town Council, ESC.64.10 (Paper B)

## 5. **Disclosure of Investigation Report**

To decide whether or not to disclose the investigation reports.

### 6. Confirmation of the Decision Notice and Minutes of this meeting

To authorise the Chairman to sign as a true record a copy of the Decision Notice and Minutes when they have been produced.

<u>Decision Notice ESC.50.09</u> <u>Decision Notice ESC.64.10</u>

DAVINA FIORE
Director of Corporate Services and Monitoring Officer
7 February 2011