



# Minutes

Name of meeting	<b>CONSIDERATION SUB COMMITTEE</b>
Date and time	<b>MONDAY, 21 FEBRUARY 2011 COMMENCING AT 2.30 PM</b>
Venue	<b>COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Present	Liz Mackenzie (Independent Member) Denis Russell (Town and Parish Councillor) David Williams (Isle of Wight Councillor)
Officers Present	Sonia Cooper, Chris Mathews

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24. **Election of Chairman**

RESOLVED :

THAT Liz Mackenzie be elected chairman for the day.

25. **Declarations of Interest**

There were no declarations received at this stage.

26. **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 item of business, namely Minute number 27, 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.

RESOLVED :

THAT the public and press be excluded.

27. **Reports of the Director of Corporate Services**

- (a) To consider the outcome of an investigation into Councillor Chris Welsford of Ventnor Town Council, ESC.50.09

Following an explanation of the report from the Investigating Officer, members of the Sub Committee asked questions on the report and the Investigating Officer's findings.

The Sub Committee gave consideration to the investigating officers' findings and agreed with the conclusion that there had been no breach.

RESOLVED :

THAT on the information available there had been no breach of the Code of Conduct.

- (b) To consider the outcome of an investigation into Councillor David George of Ventnor Town Council, ESC.64.10

Following an explanation of the report from the Investigating Officer, members of the Sub Committee asked questions on the report and the Investigating Officer's findings.

The Sub Committee gave consideration to the investigating officers' findings and agreed with the conclusion that there had been no breach.

RESOLVED :

THAT on the information available there had been no breach of the Code of Conduct.

28. **Disclosure of Investigation Report**

RESOLVED:

- (i) THAT the investigation reports, but not the appendices, relating to ESC.50.09 and ESC.64.10 be disclosed.

29. **Confirmation of the Decision Notice and Minutes**

RESOLVED:

THAT the Chairman sign as a true record a copy of the Decision Notices and Minutes in relation to ESC.50.09, Councillor Chris Welsford and ESC.64.10, Councillor David George.