



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

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Telephone (01983) 821000

# Agenda

Name of meeting	<b>CONSIDERATION SUB COMMITTEE</b>
Date	<b>THURSDAY, 23 JUNE 2011 (Moved from 8 June 2011)</b>
Time	<b>3.00 PM</b>
Venue	<b>COMMITTEE ROOM TWO, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Members of the Committee	John Howe (Isle of Wight Councillor) Ray Smith (Independent Member) John Ward (Town and Parish Councillor)
	Monitoring Officer: Helen Miles ☎825289 email <a href="mailto:helen.miles@iow.gov.uk">helen.miles@iow.gov.uk</a>
	Committee Administrator: Julie Martin, telephone 823281 email <a href="mailto:julie.martin@iow.gov.uk">julie.martin@iow.gov.uk</a>

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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**

To consider the outcome of an investigation into Councillor Paul Morris of Brading Town Council, ESC.97.10 (Paper A)

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.

DAVINA FIORE

Director of Corporate Governance and Monitoring Officer