



# Minutes

Name of meeting	<b>CONSIDERATION SUB COMMITTEE</b>
Date and time	<b>WEDNESDAY, 23 JUNE 2011 COMMENCING AT 3.00 PM</b>
Venue	<b>COMMITTEE ROOM TWO, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Present	John Howe (Isle of Wight Councillor) Ray Smith (Independent Member) John Ward (Town and Parish Councillor)
Officers Present	Owen Floodgate, Helen Miles

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1. **Election of Chairman**

RESOLVED :

THAT Ray Smith be elected chairman for the day.

2. **Declarations of Interest**

There were no declarations received at this stage.

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 item of business, namely Minute 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.

RESOLVED :

THAT the public and press be excluded.

4. **Reports of the Director of Corporate Governance**

To consider the outcome of an investigation into former Councillor Paul Morris of Brading Town Council, ESC.97.10

Following representations from the Investigating Officer, members of the Sub Committee asked questions.

The Sub Committee gave consideration to the investigating officers' findings and agreed with the conclusion to refer the investigation to the Hearing Sub Committee.

RESOLVED :

THAT the investigation be referred to the Hearing Sub Committee for consideration.

5. **Disclosure of Investigation Report**

RESOLVED:

THAT the investigation report relating to ESC.97.10 remains exempt from the public.

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

RESOLVED:

THAT the Chairman sign as a true record a copy of the Decision Notice and Minutes in relation to ESC.97.10, Councillor Paul Morris.

CHAIRMAN