



Director of Corporate Governance and Monitoring Officer
Davina Fiore

County Hall, Newport, Isle of Wight PO30 1UD
Telephone (01983) 821000

Agenda

Name of meeting	CONSIDERATION SUB COMMITTEE
Date	MONDAY, 28 NOVEMBER 2011
Time	3.00 PM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Heather Humby (Isle of Wight Councillor) Liz Mackenzie (Independent Member) Ray Smith (Independent Member)
	Monitoring Officer: Chris Mathews ☎821000 email chris.mathews@iow.gov.uk
	Committee Administrator: Julie Martin, telephone 821000 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**

To consider the outcome of an investigation into Councillor Edward Giles of the Isle of Wight Council, ESC.114.11 (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