



# Minutes

Name of meeting	<b>CONSIDERATION SUB COMMITTEE</b>
Date and time	<b>MONDAY, 28 NOVEMBER 2011 COMMENCING AT 3.00 PM</b>
Venue	<b>COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Present	Heather Humby (Isle of Wight Councillor) Liz Mackenzie (Independent Member) Ray Smith (Independent Member)
Officers Present	Laura Gaudion, Chris Mathews

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19. **Election of Chairman**

RESOLVED :

THAT Liz Mackenzie be elected chairman for the day.

20. **Declarations of Interest**

There were no declarations received at this stage.

21. **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 22, on the grounds that there was 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.

22. **Report of the Director of Corporate Governance**

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

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 there had been no breach.

RESOLVED :

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

23. **Disclosure of Investigation Report**

RESOLVED:

THAT the [investigation report](#), but not the appendices, relating to ESC.114.11 be disclosed.

24. **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.114.11, Councillor Edward Giles.

CHAIRMAN