

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

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

Agenda

- Name of meeting CONSIDERATION SUB COMMITTEE
 - Date 28 FEBRUARY 2011
 - Time **3.00 PM**

Venue COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT, ISLE OF WIGHT

Members of the Committee Anthony Brindle (Independent Member) John Howe (Isle of Wight Councillor) John Ward (Town and Parish Councillor)

> Monitoring Officer: Chris Mathews 2823280 email *chris.mathews* @iow.gov.uk

Committee Administrator: Julie Martin, telephone 823281 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 investigations into Councillor Chris Bonney of Ventnor Town Council, ESC.73.10 and ESC.74.10 (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 <u>Decision</u> <u>Notice</u> and <u>Minutes</u> when they have been produced.

DAVINA FIORE Director of Corporate Services and Monitoring Officer