



Minutes

Name of meeting	CONSIDERATION SUB COMMITTEE
Date and time	MONDAY, 28 FEBRUARY 2011 COMMENCING AT 3.00 PM
Venue	COMMITTEE ROOM ONE, FLOOR FOUR, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Present	Anthony Brindle (Independent Member) John Howe (Isle of Wight Councillor) John Ward (Town and Parish Councillor)
Officers Present	Justin Thorne

29. **Election of Chairman**

RESOLVED :

THAT Mr Anthony Brindle be elected chairman for the day.

30. **Declarations of Interest**

There were no declarations received at this stage.

31. **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 32, 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.

32. **Confidential Reports of the Director of Corporate Services**

To consider the outcome of investigations into Councillor Chris Bonney of Ventnor Town Council, ESC.73.10 and ESC.74.10

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.

33. Disclosure of Investigation Report

RESOLVED:

THAT the investigation reports relating to ESC.73.10 and ESC.74.10 remain exempt from the public.

34. Confirmation of the Decision Notice and Minutes of this meeting

RESOLVED:

THAT the Chairman sign as a true record a copy of the Decision Notices and Minutes in relation to ESC.73.10 and ESC.74.10 Councillor Chris Bonney.

CHAIRMAN