

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 AND HEARING SUB COMMITTEE

Date MONDAY, 13 SEPTEMBER 2010

Time **3.00 PM** 

Venue COMMITTEE ROOM TWO, COUNTY HALL, NEWPORT, ISLE OF

**WIGHT** 

Members of the Committee

Anthony Brindle (Independent Member) Ron Mew (Town and Parish Councillor) Susan Scoccia (Isle of Wight Councillor)

Monitoring Officer: Davina Fiore ☎823203

email davina.fiore@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

- (a) To consider the outcome of an Investigation (Paper A)
- (b) To consider the outcome of an Investigation (Paper B)
- (c) To consider the outcome of an Investigation (Paper C)
- (d) To consider the outcome of an Investigation (Paper D)
- (e) To consider the outcome of an Investigation (Paper E)
- (f) To consider the outcome of an Investigation (Paper F)

#### 5. Confirmation of the Decision Notice of this meeting

To authorise the Chairman to sign as a true record a copy of the Decision Notice when it has been produced.

#### 6. **Disclosure of Investigation Report**

To decide whether or not to disclose the investigation reports.

# 7. Confirmation of the Decision Notice of this meeting

To authorise the Chairman to sign as a true record a copy of the Decision Notice when it has been produced.

DAVINA FIORE
Director of Corporate Services and Monitoring Officer
3 September 2010