



Director of Corporate Services and Monitoring Officer
Davina Fiore

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Agenda

Name of meeting	CONSIDERATION AND HEARING SUB COMMITTEE
Date	THURSDAY, 15 JANUARY 2009
Time	10.00 AM
Venue	DIRECTORS MEETING ROOM, 3RD FLOOR, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Mr Anthony Brindle (Independent Member) Cllr Muriel Miller (Isle of Wight Councillor) Mr Mark Southwell (Independent Member)

Committee Administrator: Julie Martin, telephone 823281
email julie.martin@iow.gov.uk

Under the Standards Committee (England) Regulations 2008 Part 2 this meeting is excluded from the Local Government Act 1972 Part 5A and therefore will not be open to any other person to attend other than the Consideration and Hearing Sub Committee.

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 (Paper A)

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.

DAVINA FIORE
Director of Corporate Services and Monitoring Officer