



Director of Corporate Services and Monitoring Officer
Davina Fiore

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Agenda

Name of meeting	CONSIDERATION AND HEARING SUB COMMITTEE
Date	MONDAY, 16 AUGUST 2010
Time	2.00 PM
Venue	COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Keith Fagan (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 Reports 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)

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.

DAVINA FIORE
Director of Corporate Services and Monitoring Officer
5 August 2010