



Director of Corporate Services and Monitoring Officer
Davina Fiore

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

Agenda

Name of meeting **ETHICAL STANDARDS COMMITTEE**
Date **MONDAY, 11 JANUARY 2010**
Time **6.00 PM**
Venue **COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT, ISLE OF WIGHT**

Members of the
Committee

Independent Members:

Mr Mark Southwell (Chairman), Mr Anthony Brindle, Mr Keith Fagan,
Mr George Hibberd, Ms Liz Mackenzie, Mr Ray Smith,
Mr Peter Tautz

Representative of Town and Parish Councils:

Mr Richard Day, Mr Ron Mew, Mr Denis Russell

Isle of Wight Council Members :

Cllrs John Howe, Heather Humby, Susan Scoccia, David Williams

Any other member of the Council may attend the meeting and may speak with the permission of the Chairman provided that notification has been given to the Committee Services section before the commencement of the meeting, such notification to detail which items the member is attending for.

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

1. **Minutes**

To confirm the Minutes of the meeting held on 19 October 2009 ([Paper A](#)).



Details of this and other Council committee meetings can be viewed on the Isle of Wight Council's website at <http://www.iwight.com/council/meetings/meetings.asp>. This information may be available in alternative formats on request. Please contact Julie Martin, telephone 823281 for details.

2. **Declarations of Interest**

To invite Members to declare any interest they might have in the matters on the agenda.

3. **Update from the Chairman**

To receive updates from the Chairman on any matters since the last meeting.

4. **Reports of the Director of Corporate Services**

- (a) Adjudication Panel for England – Recommendation in relation to Councillor Vanessa Churchman ([Paper B](#)) and Councillor Patrick Joyce ([Urgent Business](#))
- (b) Initial Assessment Review and Report Back ([Paper C](#))
- (c) To consider asking Council to increase the number of parish representatives ([Paper D](#))
- (d) Feedback from the Standards Board for England Annual Assembly - 12 to 13 October 2009 ([Paper E](#))
- (e) Standards Board Bulletin 46 ([Paper F](#))

5. **Updates from Monitoring Officer**

The Monitoring Officer to update members' on matters from the Standards Board for England. This may involve, if a confidential matter is likely to be discussed, the Committee passing a resolution to exclude the public and press for some or all of this item.

6. **Workplan**

Meeting

Agenda Item

Monday,
12 April 2010

- Annual Report

Standing items

- Report on Standards Board activity including guidance; statistics; analysis; case reports.

Other meetings as
necessary

- Allegations referred by the Standards Board for England and Wales for local determination.
- Requests for dispensations.
- Urgent ethical and probity issues as they arise.

DAVINA FIORE
Director of Corporate Services and Monitoring Officer