



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, 12 APRIL 2010
Time	6.00 PM
Venue	COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	<p><u>Independent Members:</u></p> <p>Mr Mark Southwell (Chairman), Mr Anthony Brindle, Mr Keith Fagan, Mr George Hibberd, Ms Liz Mackenzie, Mr Ray Smith, Mr Peter Tautz</p> <p><u>Representative of Town and Parish Councils:</u></p> <p>Mr Richard Day, Mr Ron Mew, Mr Denis Russell</p> <p><u>Isle of Wight Council Members :</u></p> <p>Cllrs John Howe, Heather Humby, Susan Scoccia, David Williams</p> <p>Any other member of the Council may attend the meeting and may speak with the permission of the Chairman</p> <p>Committee Administrator: Julie Martin, telephone 823281 email Julie.martin@iow.gov.uk</p>

1. **Minutes**

To confirm the Minutes of the meeting held on 22 February 2010 ([Paper A](#)).

2. **Public Question Time**

Questions are restricted to processes and not individual cases, investigations or sanctions. A question may be asked without notice but to guarantee a full reply at the meeting such questions must be delivered in writing or by electronic mail



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.

to Committee Services no later than 4.00 pm on Thursday, 8 April 2010. Each question must give the name and address of the questioner.

3. **Declarations of Interest**

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

4. **Update from the Chairman**

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

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

(a) Review of Assessment Criteria ([Paper B](#))

(b) Annual Report ([Paper C](#))

(c) Initial Assessment Review and Report Back ([Paper D](#))

(d) Standards Board Bulletin 47 ([Paper E](#))

6. **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.

7. **Workplan**

Meeting

Agenda Item

Monday,
28 June 2010

- Review of indemnity policy
- Initial Assessment Review and Report Back
- Standards Board Bulletin

Monday,
25 October 2010

- Initial Assessment Review and Report Back
- Standards Board Bulletin

Monday,
17 January 2011

- Initial Assessment Review and Report Back
- Standards Board Bulletin

Monday,
4 April 2011

- Initial Assessment Review and Report Back
- Standards Board Bulletin

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.

8. **Members' Question Time**

A question must be submitted in writing or by electronic mail to Committee Services no later than 4.00 pm on Friday, 9 April 2010.

DAVINA FIORE
Director of Corporate Services and Monitoring Officer
31 March 2010