



Director of Legal and Democratic 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, 15 SEPTEMBER 2008**

Time

**6.00 PM**

Venue

**COMMITTEE ROOM 1, COUNTY HALL, NEWPORT, ISLE OF WIGHT**

Members of the  
Committee

Independent Members:

Mr Mark Southwell (Chairman), Mr Anthony Brindle, Mr Bruce Claxton,  
Mr Keith Fagan, Mr George Hibberd, Mr Peter Tautz, Mrs S Tudor Smith

Representative of Town and Parish Councils:

Mr Richard Day, Mr Ron Mew, Mr Denis Russell

Isle of Wight Council Members :

Cllrs Mike Cunningham, Heather Humby, Muriel Miller, Erica Oulton

**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](mailto:Julie.martin@iow.gov.uk)

1.

## **Minutes**

To confirm as a true record the Minutes of the meeting held on  
[21 July 2008](#) (Paper A).

2.

## **[Declarations of Interest](#)**

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



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>. The information contained in this agenda is available in Braille, large print, tape and community languages. Please contact Julie Martin, telephone 823281 for details.

3. **Update from the Chairman**

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

4. **Reports of the Director of Legal and Democratic Services and Monitoring Officer**

- (a) Arrangement for the elections in 2009 including induction of new (elected) members ([Paper B1](#))
- (b) Initial Assessment Review and First Report Back ([Paper B2](#))
- (c) Confidential Information Protocol ([Paper B3](#))
- (d) Press Protocol ([Paper B4](#))
- (e) LGC Awards – Standards and Ethics ([Paper B5](#))
- (f) Investigation Procedure ([Paper B6](#))
- (g) Standards Board Bulletin 40 - To discuss issues that arise from this ([Paper B7](#))

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  
17 November 2008

- Feedback from the Annual Conference in Birmingham
- Standards Board Bulletin

Monday  
19 January 2008

- 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.

7. **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 8, 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.

8. **Confidential Update from the Monitoring Officer**

Outcome of an Investigation ([Paper C](#))

DAVINA FIORE  
Director of Legal and Democratic Services and Monitoring Officer