



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, 16 MARCH 2009**
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 Bruce Claxton,
Mr Keith Fagan, Mr George Hibberd, Mr Peter Tautz, Mrs Susan 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

1. **Minutes**

To confirm the Minutes of the meeting held on 19 January 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>. The information contained in this agenda is available in Braille, large print, tape and community languages. 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) Annual Report ([Paper B1](#))

(b) Initial Assessment Review and Report Back. ([Paper B2](#))

(c) Standards Board Bulletin 42 – To discuss issues that arise from this. ([Paper B3](#))

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

Monday,
18 May 2009

Standing items

Other meetings as
necessary

Agenda Item

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