



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, 17 JANUARY 2011
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, Mr John Ward</p> <p><u>Isle of Wight Council Members :</u></p> <p>Cllrs John Howe, Heather Humby, Susan Scoccia, David Williams</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 25 October 2010 ([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>. This information may be available in alternative formats on request. Please contact Julie Martin, telephone 823281 for details. Please note the meeting will be audio recorded and the recording will be placed on the website (except any part of the meeting from which the press and public are excluded).

3. **Public Question Time – Maximum of 15 minutes**

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 to Committee Services no later than 4.00 pm on Thursday, 13 January 2010. Each question must give the name and address of the questioner.

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) Changes to Assessment Sub Committee Process ([Paper B](#))
- (b) The Localism Bill and the Future (Oral Update)
- (c) Initial Assessment Review and Report Back ([Paper C](#))

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

Monday,
4 April 2011

Standing items

Other meetings as
necessary

Agenda Item

- Initial Assessment Review and Report Back
- Standards Board Bulletin
- Report on Standards Board activity including guidance; statistics; analysis; case reports.
- 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, 14 January 2010.

DAVINA FIORE
Director of Corporate Services and Monitoring Officer
7 January 2011