



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, 17 MARCH 2008
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 M Southwell (Chairman), Mr A Brindle, Mr B Claxton, Mr K Fagan, Mr G Hibberd, Mr P Tautz, Mrs S Tudor-Smith</p> <p><u>Representative of Town and Parish Councils:</u></p> <p>Mr D Russell, Mr R Mew (1st Deputy), Mr R Day (2nd Deputy)</p> <p><u>Isle of Wight Council Members :</u></p> <p>Cllrs M Cunningham, H Humby</p> <p>Deputies: Cllrs M Miller (1st Deputy), E Oulton (2nd Deputy) (Are invited to attend but if there is a vote only the first two Isle of Wight Council members (or their deputies) can vote.)</p> <p>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.</p> <p>Committee Administrator: Julie Martin, telephone 823281 email Julie.martin@iow.gov.uk</p>



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.

1. **Minutes**

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

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

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

3. **Update from the Chair**

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

4. **Report of the Head of Human Resources**

Staff Survey Results [\(Paper B\)](#)

5. **Reports of the Director of Legal and Democratic Services**

- (a) Update on Ethical Audit Action Plan [\(Paper C1\)](#)
- (b) Annual Report Final Agreement [\(Paper C2\)](#)
- (c) Investigation into Leak of Cllr Bowker's Case [\(Paper C3\)](#)
- (d) Establishment of Sub Committees to deal with Local Assessment and Applications for Exemption from Politically Restricted Posts [\(Paper C4\)](#)
- (e) Monitoring Officer Protocol [\(Paper C5\)](#)
- (f) Standards Board Bulletin 37 [\(attached Paper C6\)](#) to discuss issues that arise from this.

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,
19 May 2008

- First Report on an Induction Pack for New (Elected) Members
- Election of Vice Chair

Monday,
21 July 2008

-

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 Legal and Democratic Services and Monitoring Officer