



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, 19 MAY 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](mailto:Julie.martin@iow.gov.uk)

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## 1. Minutes

To confirm the Minutes of the meeting held on [16 March 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) Response to Consultation with Parish Councils on Feedback ([Paper B](#))
- (b) Consideration of the practice of not informing Members when a complaint against them has been received ([Paper C](#))
- (c) Initial Assessment Review and Report Back ([Paper D](#))
- (d) Future Frequency of Meetings ([Paper E](#))
- (e) Standards Board Bulletin ([Paper F](#))

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***

- |                             |   |
|-----------------------------|---|
| Standing items              | <ul style="list-style-type: none"><li>• Report on Standards Board activity including guidance; statistics; analysis; case reports.</li></ul>  |
| Other meetings as necessary | <ul style="list-style-type: none"><li>• Allegations referred by the Standards Board for England and Wales for local determination.</li><li>• Requests for dispensations.</li><li>• Urgent ethical and probity issues as they arise.</li></ul> |

DAVINA FIORE  
Director of Corporate Services and Monitoring Officer