



Director of Corporate Services and Monitoring Officer
Davina Fiore

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Telephone (01983) 821000

Agenda

Name of meeting	ETHICAL STANDARDS COMMITTEE
Date	MONDAY, 19 JANUARY 2009
Time	6.00 PM
Venue	COMMITTEE ROOM 1, 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 Bruce Claxton, Mr Keith Fagan, Mr George Hibberd, Mr Peter Tautz, Mrs Susan Tudor Smith</p> <p><u>Representative of Town and Parish Councils:</u></p> <p>Mr Richard Day, Mr Ron Mew, Mr Denis Russell</p> <p><u>Isle of Wight Council Members :</u></p> <p>Cllrs Mike Cunningham, Heather Humby, Muriel Miller, Erica Oulton</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>

1. Minutes

To confirm the Minutes of the meeting held on [15 September 2008](#) (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) Feedback to Parish and Town Councils and Isle of Wight Council Committees ([Paper B1](#))

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

(c) Standards Board Bulletin 41 - 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

Agenda Item

Monday,
16 March 2009

- Annual Report
- Standards Board Bulletin

Monday,
18 May 2009

- 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.

DAVINA FIORE
Director of Corporate Services and Monitoring Officer