



Director of Legal and Democratic Services and Monitoring Officer
Davina Fiore

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Agenda

Name of meeting	ETHICAL STANDARDS COMMITTEE
Date	MONDAY, 19 MAY 2008
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 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 [17 March 2008](#) (Paper A).

2. **Election of Vice Chair**

To elect a vice chairman for the ensuing year.

3. **Declarations of Interest**

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

4. **Update from the Chair**

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

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

- (a) Implementation of the Local Filter ([Paper B1](#))
- (b) Changes to Constitution relating to the Ethical Standards Committee ([Paper B2](#))
- (c) Annual Report ([Paper B3](#))
- (d) Standards Board Bulletin 38 ([attached Paper B4](#)) 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,
21 July 2008

- Update on Ethical Audit Action Plan
- New Procedures for Local Filtering
- Arrangement for the elections in 2009 including induction of new (elected) members

Monday,
15 September 2008

- Update on Ethical Audit Action Plan

Monday
17 November 2008

- Update on Ethical Audit Action Plan

- 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