



Director of Corporate Services and Monitoring Officer  
**Davina Fiore**

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Telephone (01983) 821000

# Agenda

Name of meeting	<b>ETHICAL STANDARDS COMMITTEE</b>
Date	<b>THURSDAY, 20 MAY 2010</b>
Time	<b>9.30 AM</b>
Venue	<b>COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Members of the Committee	<u>Independent Members:</u>  Mr Anthony Brindle, Mr Keith Fagan, Mr George Hibberd, Ms Liz Mackenzie, Mr Ray Smith, Mr Mark Southwell, Mr Peter Tautz  <u>Representative of Town and Parish Councils:</u>  Mr Richard Day, Mr Ron Mew, Mr Denis Russell  <u>Isle of Wight Council Members :</u>  Cllrs John Howe, Heather Humby, Susan Scoccia, David Williams  <b>Any other member of the Council may attend the meeting and may speak with the permission of the Chairman</b>  Committee Administrator: Julie Martin, telephone 823281 email <a href="mailto:Julie.martin@iow.gov.uk">Julie.martin@iow.gov.uk</a>

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1. **Election of Chair**

To elect a chairman for the ensuing year.

2. **Minutes**

To confirm the Minutes of the meeting held on 22 February 2010 ([Paper A](#)).

3. **Election of Vice Chair**

To elect a vice chairman for the ensuing year.



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.

4. **Public Question Time**

Questions are restricted to processes and not individual cases, investigations or sanctions. A 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 Tuesday, 18 May 2010. Each question must give the name and address of the questioner.

5. **Declarations of Interest**

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

6. **Update from the Chairman**

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

7. **Reports of the Director of Corporate Services**

- (a) Review of Assessment Criteria ([Paper B](#))
- (b) Annual Report ([Paper C](#))
- (c) Initial Assessment Review and Report Back ([Paper D](#))
- (d) Standards Board Bulletin 47 ([Paper E](#))

8. **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.

9. **Workplan**

<b><i>Meeting</i></b>	<b><i>Agenda Item</i></b>
Monday, 28 June 2010	<ul style="list-style-type: none"><li>• Review of indemnity policy</li><li>• Initial Assessment Review and Report Back</li><li>• Standards Board Bulletin</li></ul>
Monday, 25 October 2010	<ul style="list-style-type: none"><li>• Initial Assessment Review and Report Back</li><li>• Standards Board Bulletin</li></ul>
Monday, 17 January 2011	<ul style="list-style-type: none"><li>• Initial Assessment Review and Report Back</li><li>• Standards Board Bulletin</li></ul>
Monday, 4 April 2011	<ul style="list-style-type: none"><li>• Initial Assessment Review and Report Back</li><li>• Standards Board Bulletin</li></ul>
Standing items	<ul style="list-style-type: none"><li>• Report on Standards Board activity including guidance; statistics; analysis; case reports.</li></ul>

**Meeting****Agenda Item**

- 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.

**10. Members' Question Time**

A question must be submitted in writing or by electronic mail to Committee Services no later than 4.00 pm on Wednesday, 19 May 2010.

DAVINA FIORE  
Director of Corporate Services and Monitoring Officer  
12 May 2010