



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, 27 JULY 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 R Day, Mr R Mew, Mr D Russell</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>
1.	Minutes

To confirm as a true record the Minutes of the meeting held on [30 June 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 Legal and Democratic Services**

(a) Local Filter – Issues to Date ([Paper B1](#))

(b) Update on Ethical Audit Action Plan ([Paper B2](#))

(c) Training Update ([Paper B3](#))

(d) Standards Board Bulletin 39 - To discuss issues that arise from this ([Paper B4](#))

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,
15 September 2008

- Arrangement for the elections in 2009 including induction of new (elected) members
- Confidential Information Policy

Monday
17 November 2008

- Feedback from the Annual Conference in Birmingham

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