



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

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# Agenda

Name of meeting **ETHICAL STANDARDS COMMITTEE**  
Date **MONDAY, 22 FEBRUARY 2010**  
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 Keith Fagan,  
Mr George Hibberd, Ms Liz Mackenzie, Mr Ray Smith, Mr Peter Tautz

Representative of Town and Parish Councils:

Mr Richard Day, Mr Ron Mew, Mr Denis Russell

Isle of Wight Council Members :

Cllrs John Howe, Heather Humby, Susan Scoccia, David Williams

**Any other member of the Council may attend the meeting and may speak with the permission of the Chairman.**

Committee Administrator: Julie Martin, telephone 823281  
email [Julie.martin@iow.gov.uk](mailto:Julie.martin@iow.gov.uk)

Glenys Stacey, Chief Executive and Tim Leslie, Director of Regulation from Standards for England will be in attendance at the meeting.

1. **Minutes**

To confirm the Minutes of the meeting held on [19 October 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>. This information may be available in alternative formats on request. Please contact Julie Martin, telephone 823281 for details.

2. **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 Thursday, 18 February 2010. Each question must give the name and address of the questioner.

3. **Declarations of Interest**

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

4. **Update from the Chairman**

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

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

Decision Notices :

- (i) To consider recommendations in respect of Councillor Vanessa Churchman ([Paper B1](#))
- (ii) To consider recommendations and the issue of allowances in respect of Councillor Patrick Joyce ([Paper B2](#))
- (iii) To consider recommendations and the issue of allowances in respect of Councillor Andy Sutton ([Paper B3](#))
- (iv) To consider recommendations in respect of former Councillor Ann Bishop ([Paper B4](#))

6. **Glenys Stacey, Chief Executive of Standards for England will give an update on Standards for England's Review of the Standards Framework.**

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

- (a) Report back on training to date and future training ([Paper C](#))
- (b) To consider asking Council to increase the number of parish representatives ([Paper D](#))
- (c) To consider topics for inclusion in the Annual Report
- (d) Initial assessment review and report back ([Paper E](#))
- (e) Standards Board Bulletin 46 ([Paper F](#))

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, 12 April 2010	<ul style="list-style-type: none"><li>• Annual Report</li><li>• Review of indemnity policy</li><li>• Initial Assessment Review and Report Back</li><li>• Standards Board Bulletin</li></ul>
Monday, 28 June 2010	<ul style="list-style-type: none"><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>
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>

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 Friday, 19 February 2010.

DAVINA FIORE  
Director of Corporate Services and Monitoring Officer