



Deputy Director of Resources (Corporate Governance) &
Monitoring Officer
Davina Fiore

County Hall, Newport, Isle of Wight PO30 1UD
Telephone (01983) 821000

Agenda

Name of meeting	ETHICAL STANDARDS COMMITTEE
Date	MONDAY, 28 MAY 2012
Time	6.00 PM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	<u>Independent Members:</u> Mr Mark Southwell (Chairman), Mr George Hibberd, Ms Liz Mackenzie, Mr Ray Smith <u>Representative of Town and Parish Councils:</u> Mr Richard Day, Mr Ron Mew, Mr Denis Russell, Mr John Ward <u>Isle of Wight Council Members :</u> Cllrs Peter Bingham, John Howe, Heather Humby, Gary Taylor 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 Democratic Services section before the commencement of the meeting, such notification to detail which items the member is attending for. Senior Democratic Services Officer: Julie Martin, telephone 821000, email Julie.martin@iow.gov.uk

1. **Election of Chair**

To elect a chairman for the ensuing year.

2. **Minutes**

To confirm the Minutes of the meeting held on 4 April 2011 ([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 821000 for details. Please note the meeting will be audio recorded and the recording will be placed on the website (except any part of the meeting from which the press and public are excluded).

3. **Election of Vice Chair**

To elect a vice chairman for the ensuing year.

4. **[Declarations of Interest](#)**

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

5. **Public Question Time – Maximum of 15 minutes**

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 Democratic Services no later than 6.00 pm on Thursday, 24 May 2012. Each question must give the name and address of the questioner.

6. **Update from the Chairman**

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

7. **Reports of the Deputy Director of Resources (Corporate Governance)**

(a) Replacement Code of Conduct and Complaint Process ([Paper B](#))

(b) Annual Report ([Paper C](#))

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. **Members' Question Time**

A question must be submitted in writing or by electronic mail to Democratic Services no later than 6.00 pm on Friday, 25 May 2012.

DAVINA FIORE
Deputy Director of Resources (Corporate Governance) & Monitoring Officer
18 May 2012