



Director of Corporate Governance 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, 4 APRIL 2011**
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, Mr John Ward

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 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.

Committee Administrator: Julie Martin, telephone 823281
email Julie.martin@iow.gov.uk

1. **Minutes**

To confirm the Minutes of the meeting held on 17 January 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 823281 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).

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

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

3. **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 Committee Services no later than 4.00 pm on Thursday, 31 March 2011. Each question must give the name and address of the questioner.

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 Governance**

(a) Annual Report ([Paper B](#))

(b) Initial Assessment Review and Report Back ([Paper C](#))

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

4 July 2011

- Initial Assessment Review and Report Back

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.

8. **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, 1 April 2011.

DAVINA FIORE
Director of Corporate Governance and Monitoring Officer
25 March 2011