

Director of Legal and Democratic Services and Monitoring Officer **Davina Fiore**

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

Ngenda

GENERAL PURPOSES (APPEALS) SUB COMMITTEE Name of meeting

> Date **MONDAY, 3 NOVEMBER 2008**

Time 11.00 AM

COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT, ISLE OF Venue

WIGHT

Members of the Cllrs Lady Sarah Pigot (Chairman), Jonathan Fitzgerald-Bond, Committee

Diana Tuson

Committee Administrator: Julie Martin, telephone 823281

email julie.martin@iow.gov.uk

1. **Minutes**

To confirm the Minutes of the meeting held on 27 June 2008 (Paper A).

2. **Declarations of Interest**

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

3. **Exclusion of Public and Press**

To consider passing a resolution that, under Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business, namely Agenda item number 16, on the grounds that there is likely to be disclosure of exempt information as defined in paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.



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.

| 4. | Report | of the D | Director of | Customer | Services |
|----|--------|----------|-------------|----------|-----------------|
|----|--------|----------|-------------|----------|-----------------|

Appeal against the outcome of a grievance at stage 3 (Paper B)

DAVINA FIORE
Director of Legal and Democratic Services and Monitoring Officer

Personal and Prejudicial Interests

A Member has a Personal Interest when the item to be considered is likely to affect any interests already declared in the Member's Register of Financial and other Interests, or the Member generally or members of their family or a close associate, more than other Council Tax Payers in their Ward.

A member with a personal interest in a matter who attends the meeting at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent. Having declared the personal interest the Member can remain, debate and vote on the matter.

A member with a personal interest also has a prejudicial interest if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgment of the public interest **and** if this interest affects their financial position or the financial position of a person or body as described above **and/or** if it relates to the determining of any approval, consent, licence, permission or registration in relation to them or any person or body described above. Having declared a prejudicial interest you must take no part in the consideration of the matter and MUST leave the room (including the public gallery).

More detailed guidance is available from the Code of Conduct or the Monitoring Officer.