



# Minutes

Name of meeting	<b>HEARING SUB COMMITTEE</b>
Date and time	<b>MONDAY, 29 NOVEMBER 2010 COMMENCING AT 10.00 AM</b>
Venue	<b>COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Present	Richard Day (Town and Parish Councillor) Liz Mackenzie (Independent Member) David Williams (Isle of Wight Councillor)
Officers Present	Sonia Cooper, Helen Miles

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## 22. **Election of Chairman**

### RESOLVED :

THAT Liz Mackenzie be elected chairman for the day.

## 23. **Declarations of Interest**

There were no declarations received at this stage.

## 24. **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 Minute number 4, 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.

### RESOLVED :

THAT the public and press not be excluded.

## 25. **Reports of the Director of Corporate Services**

The Chairman welcomed those present and introduced Members of the Committee. She confirmed that all members had read the papers and outlined the procedure that was to be followed.

To consider the outcome of an investigation into Councillor David George of Ventnor Town Council ESC.42.09

Following representations from the Investigating Officer, members of the Sub Committee and the Councillor asked questions.

Councillor George then outlined his case, members of the Sub Committee and the investigating officer asked questions

All parties withdrew, whilst the Sub Committee adjourned to consider the Findings of Fact and whether there had been a breach of the Code of Conduct.

Upon reconvening it was

RESOLVED :

- (i) THAT Councillor George, in failing to declare a personal and prejudicial interest at a meeting on the 10 August 2009, has breached paragraph's 9 (1) and 12 (1) of the Code of Conduct for Members of Ventnor Town Council.
- (ii) THAT in all the circumstances, no sanction was necessary.

26. **Confirmation of the Decision Notice and Minutes of this meeting**

RESOLVED:

THAT the Chairman sign as a true record a copy of the Decision Notice and Minutes in relation to ESC.42.09, Councillor David George

CHAIRMAN