



Interim Director of Legal and Democratic Services
Alison Lowton

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

Agenda

Name of meeting

STANDARDS COMMITTEE

Date

MONDAY, 16 JULY 2007

Time

6.00 PM

Venue

COMMITTEE ROOM 1, COUNTY HALL, NEWPORT, ISLE OF WIGHT

Members of the
Committee

Independent Members:

Mr M Southwell (Chairman), Mr B Claxton, Mr K Fagan, Mr G Hibberd,
3 Vacancies

Representative of Town and Parish Councils:

Mr D Russell, Mr R Mew (1st Deputy), Mr R Day (2nd Deputy)

Isle of Wight Council Members :

Cllrs Mike Cunningham, Heather Humby

Deputies: Cllrs Muriel Miller (1st Deputy), Erica Oulton (2nd Deputy) (Are invited to attend but if there is a vote only the first two Isle of Wight Council members (or their deputies) can vote.)

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



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.

1. **Minutes**

To confirm as a true record the Minutes of the meeting held on [21 May 2007](#) (Paper A).

2. **Declarations of Interest**

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

3. **Update from the Chairman**

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

4. **Parish and Town Council Development**

To receive a presentation from Sue Chilton, Parish and Community Development Manager, on the development of Town and Parish Councils.

5. **Reports of the Interim Director of Legal and Democratic Services**

- (a) Feedback on Code of Conduct Training ([Paper B](#))
- (b) Response to advert for new members (Oral Update)
- (c) Ethical Governance Audit – Final Report ([Paper C](#))
- (d) The Revised Code of Conduct ([Paper D](#))
- (e) Staff Survey Update ([Paper E](#))
- (f) Member and Officer Indemnity ([Paper F](#))
- (g) Standards Committee participation in the ACSeS Model Induction Pack for new members (Oral Update)
- (h) Isle of Wight Festival ([Paper G](#))

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

Monday,
17 September 2007

- Elected Member Development
- Ethical Audit Action Plan
- Report back on Sandown Town Council Issues

Monday,
19 November 2007

- Elected Member Development Programme
- Programme for the Implementation of Various Aspects of the Local Government and Public Involvement in Health Act 2007
- Feedback from the Annual Conference in Birmingham

Monday,
21 January 2008

- Report back Appointments to Outside Bodies
- Review of Contract Standing Orders
- Consideration of the Draft Annual Report

Monday
17 March 2008

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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.

ALISON LOWTON
Interim Director of Legal and Democratic Services