



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, 17 SEPTEMBER 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

1. **Minutes**

To confirm as a true record the Minutes of the meeting held on [16 July 2007](#) (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>. The information contained in this agenda is available in Braille, large print, tape and community languages. Please contact Julie Martin, telephone 823281 for details.

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

(a) Feedback on Code of Conduct Training - a final "wash up" session has been arranged for Monday 24 September 2007 and all Councillors and Clerks who have not attended any of the other events have been informed of this event. A full report will come to the next meeting.

(b) Report back on the Progress of Sandown Town Council ([Paper B](#))

(c) Procedures for dealing with cases referred to the Standards Committee ([Paper C](#))

5. **Workplan**

Meeting

Agenda Item

Monday,
19 November 2007

- Elected Member Development Programme
- Local Mechanisms for Dealing with Local Hearings and Filtering
- 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
- Local Mechanisms for Dealing with Local Hearings and Filtering
- Consideration of the Draft Annual Report

Monday
17 March 2008

- First Report on an Induction Pack for New (Elected) Members

- Standing items
- Report on Standards Board activity including guidance; statistics; analysis; case reports.
 - Staff Survey Update
- 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.

6. **Updates from the 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. **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 items of business, namely Agenda item number 8, on the grounds that there is likely to be disclosure of exempt information as defined in paragraphs 1 and 3 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.

8. **Update from the Monitoring Officer**

To receive an oral report relating to an ethical issue.

ALISON LOWTON
Interim Director of Legal and Democratic Services