



Director of Legal and Democratic Services and Monitoring Officer
Davina Fiore

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Agenda

Name of meeting	STANDARDS COMMITTEE
Date	MONDAY, 21 JANUARY 2008
Time	6.00 PM
Venue	COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	<p><u>Independent Members:</u></p> <p>Mr M Southwell (Chairman), Mr A Brindle, Mr B Claxton, Mr K Fagan, Mr G Hibberd, Mr P Tautz, Mrs S Tudor Smith</p> <p><u>Representative of Town and Parish Councils:</u></p> <p>Mr D Russell, Mr R Mew (1st Deputy), Mr R Day (2nd Deputy)</p> <p><u>Isle of Wight Council Members :</u></p> <p>Cllrs Mike Cunningham, Heather Humby</p> <p>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.)</p> <p>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.</p> <p>Committee Administrator: Julie Martin, telephone 823281 email julie.martin@iow.gov.uk</p>



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 [19 November 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. **Reports of the Director of Legal and Democratic Services**

(a) Review of Hearing Process ([Paper B1](#))

(b) Report back on Outside Bodies ([Paper B2](#))

(c) Review of Contract Standing Orders

To note that at its meeting on 21 November 2007 the Council reviewed its Contract Standing Orders and established a new Procurement Code – details available at:

<http://www.iwight.com/council/committees/mod-Council/21-11-07/Paper%20C.pdf>

(d) To consider the consultation paper on Orders and Regulations Relating to the Conduct of Local Authority Members in England (which includes consultation on the Local Mechanisms for Dealing with Local Hearings and Filtering) ([Paper B3](#))

(e) Draft Annual Report

‘To discuss the style and content of the annual report’

5. **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.

6. **Workplan**

Meeting

Agenda Item

Monday,
17 March 2008

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

Monday
19 May 2008

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Monday,
21 July 2008

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Standing items

- Report on Standards Board activity including guidance; statistics; analysis; case reports.

- Ethical Governance Audit Action Plan

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.

DAVINA FIORE

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