



Minutes

Name of meeting	APPEALS COMMITTEE
Date and Time	THURSDAY 22 JUNE 2023 COMMENCING AT 10.00 AM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Present	Cllrs I Dore (Chairman), S Ellis, A Garratt and K Lucioni
Also Present	Ben Gard, Regan Matthews and Sarah Philipsborn
Apologies	Cllrs J Bacon, D Adams, G Brodie, J Nicholson and M Price

1. **Apologies and Changes in Membership (if any)**

Cllrs D Adams, J Bacon, J Nicholson and M Price sent their apologies.

2. **Minutes**

RESOLVED:

THAT the minutes of the meeting held on 20 June 2022 be approved.

3. **Declarations of Interest**

There were no declarations of interest.

4. **Public Question Time - 15 Minutes Maximum**

There were no public questions.

5. **Urgent Business**

No urgent business was declared.

6. **Report of the Monitoring Officer**

It was explained to the committee that this was an annual report to allow the establishment of a Sub-Committee from the membership of the Appeals Committee on a required basis.

RESOLVED:

THAT that an Appeals Sub-Committee be appointed of any three members drawn from the Appeals Committee on an ad hoc basis, with terms of reference as set out in the Constitution, and that it be politically proportionate as far as practicable, with a quorum of 3 such members (except where the Appeals Sub-Committee is determining a member's code of conduct complaint into the conduct of a town councillor, parish councillor or community councillor, in which case its membership shall also include a non-voting co-opted town councillor, parish councillor or community councillor for another council, who is not a serving Isle of Wight Councillor and does not have a conflict of interest)

7. Members' Question Time

There were no Member's questions.

CHAIRMAN