

## STANDARDS COMMITTEE

<b>Date of Meeting</b>	Monday 11 <sup>th</sup> January 2021
<b>Report Subject</b>	Recruitment of Independent Members to the Standards Committee
<b>Report Author</b>	Chief Officer (Governance)

### EXECUTIVE SUMMARY

The Council must appoint people who are not councillors to the Standards Committee called Independent Members. This is so that the Committee is seen to be more independent.

The term of office for one of those co-opted Members runs out in March. The Member is not eligible to be reappointed for a further term. Therefore, they must stand down, as a co-optee cannot serve more than two terms of office under the relevant legislation. In addition, the legislation relating to Standards Committees currently specifies that the second term of office can be a maximum of four years.

The co-optee has worked hard in their role and has made a beneficial contribution to the governance of the Council. Full Council will be asked to approve the establishment of a recruitment panel.

### RECOMMENDATIONS

1	The Committee accepts the report and nominates members to the proposed appointment panel.
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## REPORT DETAILS

1.00	EXPLAINING THE REQUIREMENT TO APPOINT CO-OPTees																		
1.01	Under the Standards Committee (Wales) Regulations 2001 (as amended) the Committee must include a majority of co-optees (termed “Independent Members” within the legislation). The presence of Independent Members is to ensure that the Committee is visibly impartial and a-political in nature.																		
1.02	Those co-optees must be recruited via advertisement at first, but can be reappointed for a second term without re-advertising the position. An Independent Member can serve a maximum of two terms to ensure that s/he does not become too accepting of the culture within the Council. The maximum second term of office for any Independent Member is 4 years.																		
1.03	<p>The Council appointed a number of co-optees in 2016 following advert with differing terms of office so that the Committee would not lose all of its experienced members in one go. The term of office for each Independent Member expires as follows:</p> <table border="1" data-bbox="316 864 1174 1088"> <thead> <tr> <th>Independent Member</th> <th>No. of Terms</th> <th>Expiry of Term</th> </tr> </thead> <tbody> <tr> <td>Robert Dewey</td> <td>2</td> <td>01.03.2021</td> </tr> <tr> <td>Ken Molyneux</td> <td>2</td> <td>01.12.2022</td> </tr> <tr> <td>Julia Hughes</td> <td>1</td> <td>12.12.2022</td> </tr> <tr> <td>Phillipa Earlam</td> <td>2</td> <td>07.05.2023</td> </tr> <tr> <td>Mark Morgan</td> <td>1</td> <td>27.01.2026</td> </tr> </tbody> </table>	Independent Member	No. of Terms	Expiry of Term	Robert Dewey	2	01.03.2021	Ken Molyneux	2	01.12.2022	Julia Hughes	1	12.12.2022	Phillipa Earlam	2	07.05.2023	Mark Morgan	1	27.01.2026
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1.04	Robert Dewey’s term ends on 1 March. Whilst he is well regarded by the Committee, he cannot serve again.																		
1.05	The Council will need to advertise at least one vacancy. To do so it will need to place adverts in the local press and constitute an interview panel.																		
1.06	Full Council will need to establish an appointment panel and I would suggest that it should consist of the Chair of the Council, 2 Independent Members and an elected Councillor from the Committee. In addition, any panel to appoint a co-optee to the Standards Committee, must include a lay person who has themselves been recruited via advert. This would give the maximum allowed complement of 5.																		
1.07	Full Council meets on 26 January 2021 and will formally establish the panel. Interviews can take place during the latter part of February/early March based on availability of the panel members. The preferred candidate needs to be officially appointed by Full Council. There is a meeting of Full Council on 1 April 2021.																		
2.00	RESOURCE IMPLICATIONS																		
2.01	The Council will need to advertise the vacancy in the local press. The adverts for a similar vacancy last year in the Flintshire Leader and Daily Post cost £6,267.93																		

2.02	The role descriptions and adverts used last time are still available. They have been updated and it will be possible to place an advert quickly.
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<b>3.00</b>	<b>CONSULTATIONS REQUIRED / CARRIED OUT</b>
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3.01	None.
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<b>4.00</b>	<b>RISK MANAGEMENT</b>
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4.01	The interview process includes a number of restrictions on candidates to ensure that only people who are truly independent of the Council may be appointed, and careful interviewing is used to ensure that candidates of the right calibre are selected.
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4.02	Adverts will be placed bilingually in order to attract applications from Welsh speakers, and would be sent to local community groups representing people with disabilities to ensure that no potential candidate is accidentally excluded by the medium through which the vacancies are advertised.
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<b>5.00</b>	<b>APPENDICES</b>
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5.01	None.
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<b>6.00</b>	<b>LIST OF ACCESSIBLE BACKGROUND DOCUMENTS</b>
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6.01	Not relevant  <b>Contact Officer:</b> Gareth Owens, Chief Officer Governance <b>Telephone:</b> 01352 702344 <b>E-mail:</b> <a href="mailto:Gareth.legal@flintshire.gov.uk">Gareth.legal@flintshire.gov.uk</a>
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<b>7.00</b>	<b>GLOSSARY OF TERMS</b>
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7.01	<b>Co-optee</b> – the Council consists of a Chairman and 69 Members who are all elected. By contrast, legislation sometimes provides for a person to be appointed to a Committee without being elected through a process called co-option.
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