

Version Number:

DS001

ITEM NO. C3

Subje	ct: Recruitment of N Independent Mer		Status:	For Publication		
Repo	rt to: Standards		Date:	1 <sup>st</sup> October 2009		
	Council			7th October 2009		
Repo	rt of: Executive Directo	or - Business				
Portfolio Finance and Resources Holder:						
Key D	ecision: No					
Forward Plan General Exception Special Urgency						
1. PURPOSE OF REPORT						
1.1	1.1 The report sets out the proposed process for the recruitment and appointment of Non-Elected Independent Members to the Standards Committee.					
2.	CORPORATE PRIORITIES					
2.1	The matters discussed in this report impact directly on the following corporate priorities and associated corporate objective.					
	<ul> <li>Delivering q</li> </ul>	uality services to ou	ır customers			
3.	RISK ASSESSMENT IMPLICATIONS					
3.1	The Council has an obligation to have sufficient Independent members on Committee to discharge its functions and there is a risk if the Council does not have a clear transparent process on appointing Independent Members.					
4.	BACKGROUND AND OPTIONS					
4.1	The Standards Committee (England) Regulations 2008 provides guidance on the role and make up of standards committees. The Regulations are mandatory and must be taken into account by the Council.					
4.2				ease public confidence in the standards committee		

Page:

1 of 3

acts fairly and impartially. Independent Members also bring a wider perspective from their outside experiences. There is no limit to the number of independent Members you can have on your standards committee.

4.3 This Council's Standards Committee currently comprises seven Elected Members, two Members of Whitworth Town Council and three Independent Members.

# **COMMENTS FROM STATUTORY OFFICERS:**

# 5. SECTION 151 OFFICER

5.1 Any financial implications (allowances, etc) are included in the Council's annual budget. There are therefore no further material budget implications arising from the report.

#### 6. MONITORING OFFICER

6.1 Comments included in the report.

# 7. HEAD OF PEOPLE AND POLICY (ON BEHALF OF THE HEAD OF PAID SERVICE)

7.1 No HR implications.

#### 8. CONCLUSION

8.1 Legislation is clear that local authorities have a duty to set up a Standards Committee and that 25% of the members of the Committee must always be independent members.

# 9. RECOMMENDATION(S)

9.1 That the Standards Committee approves the procedure for the appointment of Independent Members.

# 10. CONSULTATION CARRIED OUT

10.1 N/A

# 11. COMMUNITY IMPACT ASSESSMENT

Is a Community Impact Assessment required No

Is a Community Impact Assessment attached No

# 12. BIODIVIERSITY IMPACT ASSESSMENT

Is a Biodiversity Impact Assessment required No

Version Number: DS001	Page:	2 of 3	
-----------------------	-------	--------	--

Contact Officer	
Name	Stuart Sugarman
Position	Executive Director - Business
Service / Team	Legal and Democratic Services
Telephone	01706 252447
Email address	stuartsugarman@rossendalebc.gov.uk

No background papers

Version Number: DS001	Page:	3 of 3	
-----------------------	-------	--------	--