COUNTY COUNCIL 15TH NOVEMBER 2017

RE-APPOINTMENT OF CO-OPTED MEMBERS OF STANDARDS COMMITTEE

Recommendations / key decisions required:

To appoint Mr Andre Morgan and Mr Alun Williams to a further term of office as co-opted members of the Standards Committee.

Reasons:

The current terms of office of both Mr Morgan and Mr Williams expire on the 5th December 2017.

Scrutiny Committee recommendations / comments:

Not applicable

Exec Board Decision Required NO

Council Decision Required YES

EXECUTIVE BOARD MEMBER PORTFOLIO HOLDER:- Clir E Dole (Leader)

Directorate

Chief Executives

Name of Head of Service: Designations:

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COUNTY COUNCIL 15TH NOVEMBER 2017

RE-APPOINTMENT OF CO-OPTED MEMBERS OF STANDARDS COMMITTEE

Mr Andre Morgan and Mr Alun Williams were appointed as co-opted members of the Standards Committee by Full Council on the 13th July 2011

Their appointment was for an initial term of office of 6 years from the 6th December 2011 to the 5th December 2017.

Mr Morgan and Mr Williams are currently the most experienced members of the Standards Committee and Mr Morgan serves as its Chairman

Regulation 21 of the Standards Committees (Wales) Regulations 2001 provides that co-opted members of a Standards Committee may be appointed to a further term of office of no more than 4 years.

Both Mr Morgan and Mr Williams have agreed to serve a further term of office.

It is therefore requested that both Mr Morgan and Mr Williams be appointed to a further 4 year term of office from the 5th December 2017 to the 4th December 2021.

DETAILED REPORT ATTACHED?	NO

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: L Rees-Jones Head of Administration and Law

Policy, Crime & Disorder and	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
Equalities NONE	NONE	NONE	NONE	NONE	NONE	NONE



CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below Signed: L Rees-Jones Head of Administration and Law

- 1. Scrutiny Committee Not applicable
- 2. Local Member(s) Not applicable
- 3. Community / Town Council Not applicable
- 4. Relevant Partners Not applicable
- 5. Staff Side Representatives and other Organisations Not applicable

Section 100D Local Government Act, 1972 – Access to Information

List of Background Papers used in the preparation of this report:

THESE ARE DETAILED BELOW

Title of Document	File Ref No.	Locations that the papers are available for public inspection
Legal file	DPSC-150	Legal Services, County Hall