

STANDARDS COMMITTEE

3RD DECEMBER 2015

ELECTION OF CHAIR AND VICE CHAIR

Recommendations / key decisions required:

That the Committee appoint a new Chair from amongst the independent co-opted members who have expressed an interest.

Reasons:

The Chair and Vice Chair of the committee may only be drawn from the independent members of the committee.

Scrutiny Committee recommendations / comments:

Not applicable

Exec Board Decision Required NO

Council Decision Required NO

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

Directorate

Chief Executives

Name of Head of Service:

Linda Rees-Jones

Report Author:

Robert Edgecombe

Designations:

Head of Administration & Law

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EXECUTIVE SUMMARY STANDARDS COMMITTEE 3RD DECEMBER 2015

ELECTION OF CHAIR OF STANDARDS COMMITTEE

Following the passing of Mr Paul Stait in September, the committee is required to elect a new Chair from amongst those independent co-opted members of the committee that have expressed an interest.

All members of the committee will be entitled to participate in the vote which is by way of secret ballot.

Standing Orders will need to be suspended in order for this election to take place.

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 Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
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

(Please specify the outcomes of consultations undertaken where they arise against the following headings)

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-0000	Legal Services, County Hall