

**COUNTY COUNCIL**  
**13<sup>TH</sup> DECEMBER 2017**

**Appointment of New Members of Standards Committee**

**Recommendations / key decisions required:**

That the following appointments be made to the Standards Committee;

1. Mrs Daphne Evans and Mrs Julie James as independent co-opted members
2. Councillor Phillip Rogers of St Clears Town Council as the Community Council member

**Reasons:**

There are currently three vacant posts on the committee which need to be filled.

Scrutiny Committee recommendations / comments:

Not applicable

Exec Board Decision Required                      NO

Council Decision Required                         YES

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

Directorate

Chief Executives

Name of Head of Service:

Linda Rees-Jones

Report Author:

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Designations:

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**EXECUTIVE SUMMARY  
COUNTY COUNCIL  
13<sup>TH</sup> DECEMBER 2017**

**Appointment of new members of Standards Committee**

The Standards Committees (Wales) Regulations 2001 prescribe the composition of Standards Committees and the mechanism for the recruitment of its independent co-opted and community council members.

In the case of Carmarthenshire there is an establishment of five independent co-opted posts on the committee and a requirement for one community council member

As a result of a number of vacancies having arisen amongst the independent co-opted members a selection panel was convened in accordance with the regulations and those vacancies publically advertised.

In addition nominations were sought from all town and community councils within the County for the position of community council member following the local authority elections in May 2017.

A total of 10 applications were received from members of the public to serve as independent co-opted members and 10 nominations received from town and community councils for the position of community member.

These applications and nominations have been considered by the selection panel and as a result it recommends to full council that the following appointments be made;

1. Mrs Daphne Evans and Mrs Julie James as co-opted independent members of the committee
2. Councillor Phillip Rogers of St Clears Town Council as community member of the Committee.

It is further recommended that Mrs Evans and Mrs James be appointed to a full 6 year term and that Councillor Rogers be appointed until the end of his current term of office as a community councillor.

**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 & Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>

## 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-146	Legal Services, County Hall