

## **Summary Sheet**

### **Committee Name and Date of Committee Meeting**

Council – 23 May 2018

### **Report Title**

Recommendation from Standards and Ethics Committee – Membership of the Standards and Ethics Committee and the Appointment of Independent Persons

### **Is this a Key Decision and has it been included on the Forward Plan?**

Yes

### **Strategic Director Approving Submission of the Report**

Judith Badger, Strategic Director of Finance and Customer Services

### **Report Author(s)**

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### **Ward(s) Affected**

All

### **Summary**

At its meeting on 1 May 2018, the Standards and Ethics Committee considered a report in respect of its membership and the appointment of Independent Persons under the Localism Act 2011.

The original report providing detail to the proposals is appended in order to provide Members with sufficient knowledge to agree the proposals.

In order to give effect to the recommendation from Standards and Ethics Committee, consideration and approval by Council must be given to the recommendation set out below.

### **Recommendation**

1. That the appointment of the current Town and Parish Council representatives be confirmed until further nominations are received from the Town and Parish Councils.
2. That the appointment of the current Independent Members of the Committee be confirmed until the end of the 2018/19 municipal year.

3. That the retrospective re-appointment of the current Independent Persons be confirmed until the end of the 2018/19 municipal year.

**List of Appendices Included**

Appendix A    Membership of the Standards and Ethics Committee and the Appointment of Independent Persons – Report to Standards and Ethics Committee – 1 May 2018

**Background Papers**

Previous reports to Standards and Ethics Committee and full Council Minutes

**Consideration by any other Council Committee, Scrutiny or Advisory Panel**

Standards and Ethics Committee – 1 May 2018

**Council Approval Required**

Yes

**Exempt from the Press and Public**

No