

Standards and Ethics Committee

1 July 2015

6. INDEPENDENT MEMBER APPOINTMENT

Recommendation	1. The Head of Legal and Democratic Services recommends that the Committee considers the approach to be taken in seeking a further independent member of the Committee.
Background Information	<p>2. The constitution sets out that the Committee should have 3 non-voting independent members upon it in addition to the elected members. The Committee currently has 2 such members and so there is a need to appoint a 3rd (who cannot be an elected member or an officer of the Council).</p> <p>3. There are no particular legal processes which need to be followed for the appointment of independent members, who are co-opted onto the Committee.</p> <p>4. The Committee is asked to consider how the recruitment and appointment process for a further independent member should be pursued.</p>
Contact Points	County Council Contact Points Simon Mallinson, Head of Legal and Democratic Services (01905 766670) Email: smallinson@worcestershire.gov.uk
Background Papers	In the opinion of the proper officer (in this case the Head of Legal and Democratic Services) there are no background papers relating to the subject matter of this report.