



Report of the Head of Democratic Services

Extraordinary Council - 2 March 2021

Extension of Term of Office for Independent (Co-opted) Member of the Standards Committee

Purpose:	To agree the re-appointment of Margaret Williams as Independent (Co-opted) Member of the Standards Committee for a further 4 year term.
Policy Framework:	None.
Consultation:	Access to Services, Finance, Legal.
Recommendation(s):	It is recommended that: 1) Margaret Williams be re-appointed as an Independent (Co-opted) Member of the Standards Committee for one further consecutive Term of Office ending on 31 March 2025. 2) Gareth Evans be thanked for his 6 Years Term of Office as an Independent Member of the Standards Committee.
Report Author:	Huw Evans
Finance Officer:	Ben Smith
Legal Officer:	Tracey Meredith
Access to Services Officer:	Rhian Millar

1. Introduction

- 1.1 The Standards Committee (Wales) Regulations 2001 as amended, provide that at the end of their Term of Office, an Independent (Co-opted) Member of the Standards Committee may be reappointed by the Authority for one further consecutive term not exceeding 4 years.

2. Reappointment

- 2.1 Margaret Williams is an Independent Member of the Standards Committee. She was appointed for a 6 year Term of Office commencing on 1 April 2015. Her Term of Office ends on 31 March 2021. She has requested that the term of office be extended for a further consecutive term of 4 years. Her Term of Office may not be extended further.

3. Resignation

- 3.1 Gareth Evans is also an Independent Member of the Standards Committee. He was appointed for a 6 year Term of Office commencing on 1 April 2015. His Term of Office ends on 31 March 2021. He has indicated that he does not wish to extend his Term of Office.
- 3.2 The Head of Democratic Services has commenced the process of seeking a replacement to fill the vacancy.

4. Equality and Engagement Implications

- 4.1 There are no equality and engagement implications associated with this report.

5. Financial Implications

- 5.1 The payment of Independent (Co-opted) Members on the Standards Committee is set by the Independent Remuneration Panel for Wales and is within existing budget.

6. Legal Implications

- 6.1 There are no legal implications other than those already mentioned

Background Papers: None.

Appendices: None.