



Report of the Head of Democratic Services

Council - 20 September 2018

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

Purpose:	To agree the re-appointment of Jill Burgess 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) Jill Burgess be re-appointed as an Independent (Co-opted) Member of the Standards Committee for one further consecutive term of office; 2) Her term of office will end on 18 October 2022.
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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 Jill Burgess is an Independent Member of the Standards Committee. She was appointed for a 6 year Term of Office commencing on 19 October 2012. Her term of office ends on 18 October 2018. 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. Equality and Engagement Implications

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

4. Financial Implications

- 4.1 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.

5. Legal Implications

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

Background Papers: None.

Appendices: None.