

Public

Neath Port Talbot County Borough Council
Cyngor Bwrdeistref Sirol Castell-nedd

Democratic Services
Gwasanaethau Democrataidd

Chief Executive: Steven Phillips

Date: 30th May 2018

Dear Member,

COUNCIL - WEDNESDAY, 30TH MAY, 2018

Please find attached the following addendum reports/urgent items for consideration at the next meeting of the **Council - Wednesday, 30th May, 2018.**

Item

6. **Report of the Head of Legal Services re Membership of the Standards Committee** (Pages 1 - 4)

Yours sincerely

p.p Chief Executive

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NEATH PORT TALBOT COUNTY BOROUGH COUNCIL

COUNCIL

30th May 2018

Addendum Report of the Head of the Head of Legal Services – Mr C Griffiths

Matter for Decision

Wards Affected: All Wards

NPTCBC STANDARDS COMMITTEE – APPOINTMENT OF INDEPENDENT MEMBERS

Purpose of the Report

1. To provide an update to Members on the determination of the Selection Panel for the appointment of independent members of the Standards Committee as an addendum to the Report to Council of the Head of Legal Services of the 30th May 2018

Background

2. The background to this report is set out in the Report to Council of the 30th May 2018.
3. Following an interview of candidates on the 8th May 2018 and the 29th May 2018, the Selection Panel for the appointment of independent members to the Standards Committee determined that the following candidates should be recommended for appointment to the Standards Committees:
 - (a) Louise Fleet
 - (b) Tom Ward

4. Both candidates demonstrated a strong knowledge of the work of the Standards Committee and the significance of the role they would be appointed to.
5. Approval therefore is sought from Council for these appointments to be made.

Integrated Impact Assessment

6. There are no impacts associated with this report.

Workforce Impacts

7. There are no impacts associated with this report.

Legal Powers

8. Applications for independent members of the Local Government Act 2000 Part III and the Standards Committees (Wales) Regulations 2001 (as amended)

Risk Management

9. The Council will be unable to have a sufficient number of Independent Members to ensure the smooth operation of the Standards Committee.

Consultation

10. There is no requirement under the Constitution for external consultation on this item.

Recommendations

11. That the Recommendation set out in Paragraph 8 of the Report of Head of Legal Services to Council of the 30th May 2018 be approved.

Reasons for Proposed Decision

12. To ensure that an advisory panel is appropriately constituted in line with Standards Committees (Wales) Regulations 2001 (as amended)

List of Background Papers

13. None

Officer Contact

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