

CITY AND COUNTY OF CARDIFF DINAS A SIR CAERDYDD

STANDARDS AND ETHICS COMMITTEE: 23 September 2008

REPORT OF THE MONITORING OFFICER AGENDA ITEM: 8

APPOINTMENT OF NEW COMMUNITY COUNCIL COMMITTEE MEMBER

Reason for this Report

1. To inform the Committee on the position with regard to the appointment of a new Community Council member of the Committee.

Background

2. The Standards Committees (Wales) Regulations 2001 (the Regulations) stipulate that the term of office of the Committee's community council member, Community Councillor David Suthers, expired on the day of the last local government elections, 1st May 2008.
3. The Regulations require the Council to consult all community councils in its area upon the appointment of a new community council member of the Committee. Accordingly, the Council wrote to the clerks of the community councils on 14th April 2008, seeking nominations for this position.

Issues

4. The Council has received one nomination, namely, Community Councillor John Hughes, Chair of St. Fagans Community Council. Community Councillor Hughes' nomination form will be available at the meeting.
5. On 4th September 2008 the Monitoring Officer wrote again to the community councils, informing them of the nomination received, and seeking any views or comments with regard to this nomination.
6. Comments were asked of Community Councils to be lodged by 22 September 2008, any received will be reported directly to the meeting on 23 September 2008.

7. The Committee is invited to consider the appointment of a new community council member of the Committee in light of the nomination and comments received thereon.
8. The decision on appointment must be made by full Council, so the Committee is invited to make its recommendation on appointment to the Council.

ADVICE

This report has been prepared by the Monitoring and City and County Solicitor. It contains all the information necessary to allow Members to arrive at a reasonable view, taking into account the advice contained in this section.

Legal Implications

The relevant legal provisions and the implications of these are contained within the body of this report.

Financial Implications

There are no direct financial implications.

RECOMMENDATION

That the Committee recommends to Council the appointment of Community Councillor John Hughes as the Community Council member of the Standards & Ethics Committee.

Kate Berry

Monitoring Officer and City and County Solicitor

17th September 2008