

**11. STANDARDS COMMITTEE - MEMBERSHIP, APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN ESTABLISHMENT OF CONSIDERATION SUB-COMMITTEE**

In a report contained on pages 29 to 34 of the Book of Reports, the Council Secretary and Solicitor asked the Council to consider the membership of the Standards Committee and the appointment of the Chairman and Vice Chairman of that Committee for 2009/10.

She went on to advise that one of the Parish Council representatives, Councillor David Kitson, had resigned from the Committee and that in accordance with the arrangements for the filling of vacancies, she had sought nominations from, and subsequently conducted a ballot of, the Parish Councils. In this latter respect she advised that Councillor Robert Coady of Downholland Parish Council had received the highest number of votes.

- RESOLVED
- A. That the Committee continues to comprise 12 members, namely 5 Independent Members, 3 Parish Councillor representatives, 2 Conservative and 2 Labour Members.
  - B. That Paul Hanmer be appointed to serve for a further two-year term as an Independent Member on the Standards Committee until the date of the Annual Meeting of the Council in May 2011.
  - C. That Parish Councillor David Kitson be thanked for his service on the Standards Committee and Parish Councillor Robert Coady be appointed to serve for a three year term as a Parish Council representative on the Standards Committee, until the date of the Annual Meeting of the Council in May 2012, and Parish Councils be advised accordingly.
  - D. That the appointment of all other Members of the Standards Committee be as indicated on the Appendix circulated earlier in the meeting.
  - E. That John Cales and Paul Hanmer be appointed as Chairman and Vice-Chairman respectively for the period ending with the next Annual Meeting of the Council.
  - F. That a Consideration Sub-Committee be established by the Standards Committee comprising 3 Members selected by the Council Secretary and Solicitor, in consultation with the Chairman of the Standards Committee, with the Terms of Reference and authority set out in paragraph 8.2 of the report. The Sub-Committee to have an Independent Chairman, one elected Member and at least one Parish Representative when a Parish Council matter is being considered.
  - G. That the Local Determination/Investigation Hearings Sub-Committee be renamed the Hearings Sub-Committee with the updated Terms of Reference and authority be amended as set out in paragraph 8.3 of the report, Membership arrangements to remain the same.