

ISLE OF ANGLESEY COUNTY COUNCIL	
COMMITTEE :	STANDARDS COMMITTEE
DATE:	9 TH MARCH 2011
TITLE OF REPORT :	RECRUITMENT OF THE STANDARDS COMMITTEE FROM DECEMBER 2011 ONWARDS AND THE ROAD SHOW/HAWL I HOLI PRESENTATION IN RESPECT THEREOF
REPORT BY :	SOLICITOR TO THE MONITORING OFFICER
PURPOSE OF REPORT :	FOR THE COMMITTEE TO CONSIDER THE DRAFT DOCUMENTATION AND THE PREPERATIONS FOR THE PRESENTATION

INTRODUCTION

As the term of office of the Members of the current Standards Committee comes to an end on the 17th December of this year it is necessary to start the process of selecting members for the Standards Committee, whose term of office will commence on the 18th December 2011. There is a need for compliance with statutory requirements.

THE PROCESS

The process has a number of steps and perhaps the best way to explain the process is by presenting matters chronologically and attaching the relevant draft documents as follows :-

1. To appoint a Selection Committee which consists of
 - 3 County Councillors – approved by Council
 - 1 Town/Community Councillor – it is intended to obtain a proposal by “One Voice Wales”
 - 1 Independent person – selected after advertising.
2. It will be necessary to take a report to the full Council in May to obtain the necessary resolutions. (Attached is a copy of the Report to Council on 1/5/2007)
(ENCLOSURE 1)
3. Draft letter to Town and Community Councils, having first contacted “One Voice Wales”
(ENCLOSURE 2)
4. Draft Newspaper advert for Independent Person on Selection Panel
(ENCLOSURE 3)

5. Draft letter to those who responded to the advert (**ENCLOSURE 4a**) and the background information (**ENCLOSURE 4b**) and draft Application form (**ENCLOSURE 4c**)
6. Draft initial letter to the 3 County Councillors (**ENCLOSURE 5**)
7. Draft Newspaper advert for Independent Members of the Standards Committee (**ENCLOSURE 6**)
8. Draft letter to those who have responded to the advert (**ENCLOSURE 7a**) and “background information for applicant” (**ENCLOSURE 7b**) and draft application form including 4 appendices (**ENCLOSURE 7c**)
9. Draft letter to all 5 members of the Selection Panel “in readiness for the short listing meeting” (**ENCLOSURE 8**)
10. Draft Reference form for completion by 2 Referees (**ENCLOSURE 9a**) and draft letter to the Referees (**ENCLOSURE 9b**)
11. Draft letter of invitation to become an Independent Member of the Standards Committee following the selection process (**ENCLOSURE 10**)
12. Report to the County Council at the conclusion of the selection process – the last report was the 13th December 2007 – (**ENCLOSURE 11**)
13. Draft letter to confirm the County Council’s decision to make the appointments to the Standards Committee (**ENCLOSURE 12**)
14. Newspaper advert to confirm the appointments to the Standards Committee of the 5 Independent Members and the 1/2 Town/Community Councillor(s) and the 3 County Councillors (**ENCLOSURE 13**)

(Please note it is intended to ask the County Council to change the number of representatives of Town and Community Councils from 1 to 2)

RECOMMENDATION

1. To consider the process and the Road Shows/Hawl i Holi presentation.
2. To approve the documentation