## REPORT OF MONITORING OFFICER

# SUBJECT: STANDARDS COMMITTEE – RE-APPOINTMENT OF INDEPENDENT MEMBER

# Purpose of Report

To confirm the re-appointment of Mr Roger Barrett-Evans as an Independent Member of the Authority's Standards Committee.

## Introduction

The Pembrokeshire Coast National Park Authority's Standards Committee comprises six Members:

Independent Members: Mr Roger Barrett-Evans (Chair);

Mr Brian Powdrill (Vice-Chair), and

Mr Jonathan Evans.

Authority Members: Mrs Gwyneth Hayward;

Councillor Bob Kilmister, and

Councillor Reg Owens.

## Terms of office

The Standards Committees (Wales) Regulations 2001 stipulate that:

- (a) the term of office of an Authority Member of the Standards Committee "shall be no more than four years, or the period until that Member's appointment as a Member of that Authority ceases, whichever is the shorter", while
- (b) the term of office of an Independent Member of the Standards Committee "shall be not less than four nor more than six years". This Authority has previously resolved that the term of office for an Independent Member shall be five years.

The 2001 Regulations also stipulate that an Authority Member may be reappointed for one further consecutive term, whilst an Independent Member is prevented from serving more than one term of office as such a Member.

However, the Standards Committees (Wales) (Amendment) Regulations 2006 now provides for the re-appointment of an Independent Member for one further consecutive **term of four years** without the need for advertising a vacancy.

It is under this provision that approval is sought for the re-appointment of Mr Roger Barrett-Evans as an Independent Member of the Authority's Standards Committee.

## Financial considerations

The proposal recommended has no immediate budgetary implications save that if Members did wish to advertise this post this will have an estimated cost of £1,000.

## Legal considerations

The Local Government Act 2000 requires every relevant authority, which in Wales includes County and County Borough Councils, Fire Authorities, National Park Authorities and Police Authorities, to establish a Standards Committee, the composition of which is set out in legislation. The proposal set out in this report complies with the requirements of both The Standards Committees (Wales) Regulations 2001 and The Standards Committees (Wales) (Amendment) Regulations 2006.

# Human Rights/Equality issues

One could argue that the non-advertisement of a vacancy on the Standards Committee precludes anyone else from applying. This will be remedied when this particular term of office comes to an end.

# Risk considerations

If Members decide not to re-appoint but to advertise the vacancy instead, and a Standards Committee was needed in the interim period, one of the Authority Members would have to stand down from that particular meeting in order to ensure that the Committee complied with the Regulations.

#### Compliance

The proposal complies with Corporate Objective 4: The National Park Authority is recognised as meeting good practice standards in terms of governance, providing value for money and listening to the views of residents, visitors and partners.

It also complies with Welsh Government legislation.

# Welsh Language statement

The report has no implications for the Authority's Welsh Language Scheme.

#### RECOMMENDATION

That Mr Roger Barrett-Evans be re-appointed Independent Member of the Standards Committee for a period of four years until the 16<sup>th</sup> December 2017.

# **Background documents**

Local Government Act 200

The Standards Committees (Wales) Regulations 2001

The Standards Committees (Wales) (Amendment) Regulations 2006

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