

**ANNUAL MEETING**  
**7 MAY 2008**

**Membership of the Standards Committee**

1. Summary

- 1.1 To consider the recommendation of the Selection Panel for the appointment of an Independent Member/Person to the Standards Committee.

2. RECOMMENDATION

- 2.1 That Mr Phillip Gough be appointed as an Independent Member/Person on the Standards Committee, for a period of office, terminating at the May 2012 Annual Meeting.

3. Background and Discussion

- 3.1. In accordance with the resolution of the General Assembly of Council, at its meeting held on 21 March 2005 [Minute 125], the number of Independent Members/Persons on the Standards Committee should be four.
- 3.2. Mr D Crowe's term of office as an Independent Member/Person on the Standards Committee will terminate as of 7 May 2008, resulting in a vacancy.
- 3.3. The vacancy was advertised and attracted eighteen applications. The Selection Panel conducted four interviews on 6 May 2008 and the Panel recommends that Mr Phillip Gough be offered the vacant position.

4. Relationship to the Corporate Plan

Not applicable.

5. Financial, legal, staffing and other administrative implications and risk assessments

Financial Implications	None
Legal Implications	None
Staffing Implications	None
Administrative Implications	None
Risk Assessment	No uncertainties and/or constraints

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6. Details of Exempt Information Category

Not applicable

7. Appendices

None

BACKGROUND PAPERS

<u>Documents consulted</u>	<u>Date / File Ref</u>	<u>Report Author</u>	<u>Section and Directorate</u>	<u>Exempt Information Category</u>
Selection Panel – 6 May 2008		J Stephens (01322) 343251	Members Services / MD	N/A