



**Summary of the Decisions Taken at the Meeting  
of The Standards Committee held on 11 October 2021**

| <b>Agenda Item No.</b> | <b>Agenda Item</b>  | <b>Decision</b>  |
|------------------------|---|--|
| 7                      | <p><b>Appointment of Independent Persons</b></p> <p>***The appendices to this report will follow as they are currently being reviewed and finalised***</p> <p>Report of Director of Law and Governance &amp; Monitoring Officer</p> <p><b>Purpose of report</b></p> <p>To consider and agree the proposed arrangements for the appointment of Independent Persons.</p> <p><b>Recommendations</b></p> <p>1.1 To agree to recruit Independent Persons.</p> <p>1.2 To consider and approve the proposed arrangements for the appointment of Independent Persons as set out at paragraph 3.13.</p> <p>1.3 To approve the Job Description and Role Profile at Appendix 1 (to follow) and if any amendments are required to delegate final approval to the Monitoring Officer, in consultation with the Chairman of the Committee.</p> <p>1.4 To delegate authority to the Monitoring Officer, in consultation with the Chairman of the Standards Committee, to</p> | <p><b>Resolved</b></p> <p>(1) That the recruitment of Independent Persons be agreed.</p> <p>(2) That the proposed arrangements for the appointment of Independent Persons be agreed.</p> <p>(3) That subject to the deletion of 'an understanding of ethical issues' in the Role Profile, the Job Description and Role Profile be agreed and authority be delegated to the Monitoring Officer in consultation with the Chairman of the Standards Committee to make any final amendments to the Job Description and Role Profile.</p> <p>(4) That authority be delegated to the Monitoring Officer in consultation with the Chairman of the Standards Committee to finalise the recruitment pack.</p> |

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|------------------------|---|--|
|                        | finalise the recruitment pack.  |  |
| 8                      | <p><b>Monitoring Officer Report</b></p> <p>Report of Director of Law &amp; Governance and Monitoring Officer</p> <p><b>Purpose of report</b></p> <p>To give an overview from the Monitoring Officer on potential changes to the member code of conduct and an update on member Code of Conduct complaints.</p> <p><b>Recommendations</b></p> <p>1.1 To note and comment upon the contents of the report.</p> <p>1.2 To identify if there are any other matters of ethical governance within the Terms of Reference of the Committee that the Monitoring Officer should report on to the Committee</p> | <p><b>Resolved</b></p> <p>(1) That the contents of the report be noted.</p> <p>(2) That having considered matters of ethical governance within the Standards Committee Terms of Reference no further areas for report were identified.</p> |