Report to Council Item

21 March 2017

**Report of** Director of business services

**Subject** Appointment of Independent Persons (Standards)

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## **Purpose**

To consider the appointment of Independent Persons for the council

#### Recommendation

To appoint Linda Barber and Amanda Montagu as Independent Persons

### **Corporate and service priorities**

The report helps to meet the corporate priority value for money services

### **Financial implications**

When an Independent Person is called upon to complete work for the council they are able to claim a fee of £25 per hour. Where this becomes necessary this will funded from within existing budget.

Ward/s: All Wards

Cabinet member: Councillor Stonard - Resources and business liaison

#### **Contact officers**

Anton Bull – Director of business services 01603 212326

Rachel Crosbie – Monitoring officer 01603 222313

#### **Background documents**

None

## Report

# **Background**

- 1. At the meeting of council held on 19 June 2012, council resolved unanimously to adopt, as of 1 July 2012, a new code of conduct and arrangement for dealing with matters raised under the code as provided for by the Localism Act 2011.
- 2. The monitoring officer was delegated the power to take all steps and deal with all such ancillary matters as are required to implement the appointment of an Independent Person and reserve persons in accordance with paragraph 18-23 of the standards framework and to render the council compliant.
- 3. The Independent Person is appointed for a term of 4 years. This term has now expired and the existing Independent Person has chosen not to stand for the role again.

# **Process to recruit Independent Persons**

- 4. npLaw provides the monitoring officer for the council as well as other Norfolk councils.
- 5. npLaw have advertised for Independent Persons for the council and other Norfolk councils.
- 6. The monitoring officer and Councillor Keith Driver, chair of the standards committee, interviewed prospective candidates for the role of Independent Person for the council.
- 7. The monitoring officer and Councillor Keith Driver, the chair of the standards committee, recommend the appointment of Linda Barber and Amanda Montagu (known as Mandy) to act as Independent Persons for the council. Both are currently part time magistrates as well as having previous experience of acting as an Independent Person for other local authorities.

# **Integrated impact assessment**



Report author to complete	
Committee:	Council
Committee date:	21/3/2017
Director / Head of service	Anton Bull
Report subject:	Appointment of Independent Persons (Standards)
Date assessed:	10/3/2017
Description:	Appointment of Independent Persons (Standards)

	Impact						
Economic (please add an 'x' as appropriate)	Neutral	Positive	Negative	Comments			
Finance (value for money)							
Other departments and services e.g. office facilities, customer contact							
ICT services							
Economic development							
Financial inclusion							
Social (please add an 'x' as appropriate)	Neutral	Positive	Negative	Comments			
Safeguarding children and adults							
S17 crime and disorder act 1998	$\boxtimes$						
Human Rights Act 1998	$\boxtimes$						
Health and well being							

	Impact			
Equality and diversity (please add an 'x' as appropriate)	Neutral	Positive	Negative	Comments
Relations between groups (cohesion)				
Eliminating discrimination & harassment				
Advancing equality of opportunity				
Environmental (please add an 'x' as appropriate)	Neutral	Positive	Negative	Comments
Transportation				
Natural and built environment				
Waste minimisation & resource use				
Pollution				
Sustainable procurement				
Energy and climate change				
(Please add an 'x' as appropriate)	Neutral	Positive	Negative	Comments
Risk management	$\square$			