

Meeting:	Standards Committee
Date:	Thursday 5 June 2008
Subject:	Establishment of Panel
Key Decision: (Executive-side only)	No
Responsible Officer:	Hugh Peart, Director of Legal & Governance Services
Portfolio Holder:	Leader, Councillor David Ashton
Exempt:	No
Enclosures:	Appendix 1 -Terms of Reference Member Development Panel Appendix 2 – Proposed Membership of Member Development Panel

SECTION 1 – SUMMARY AND RECOMMENDATIONS

1. Council at its meeting on 8 May 2008 re-established the Standards Committee. Section 113(1) of the Local Government Act 2003 inserted into the Local Government Act 2000 (Section 54A) allows the provision to appoint sub-committees from time to time and this Committee has appointed previously a Member Development Panel, the Terms of Reference for which are attached at Appendix 1.
3. The proposed Councillor membership of the Panel and the nominee proposed as Chairman is set out at Appendix 2.

RECOMMENDATIONS:

Members are asked to:

- (1) Establish a Member Development Panel and to appoint Members for the Municipal Year 2008/09.
- (2) Note the Terms of Reference of the Panel;
- (3) Confirm the councillor membership of the Panel and nomination for Chairman of the Member Development Panel;

SECTION 4 - CONTACT DETAILS AND BACKGROUND PAPERS

Contact: Pauline Ferris, Senior Professional Democratic Services,
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Background Papers: **None**

MEMBER DEVELOPMENT PANEL

The Member Development Panel will have the following powers and duties:

- (a) to have oversight of the annual programme of member development;
- (b) to prepare and assist in the delivery of the induction of new Councillors following the Borough elections or any by-election;
- (c) to have oversight of the resources allocated for member development and make recommendations to Council for the appropriate resources for the member development function;
- (d) to liaise with external agencies providing development opportunities for members and procure their services as appropriate.

**MEMBER DEVELOPMENT PANEL (4)
(Non-Proportional)**

	<u>Conservative</u>	<u>Labour</u>
	(2)	(2)
<u>I.</u> <u>Members</u>	Jean Lammiman (CH) Paul Osborn	B E Gate Phillip O'Dell
II.		
<u>Reserve</u> <u>Members</u>	1. Mrs Myra Michael 2. Mrs Vina Mithani	1. Keeki Thammaiah 2. David Perry