

# **STANDARDS COMMITTEE**

## **SPECIAL**

## **MINUTES**

### **22 APRIL 2010**

|   |  |   |
|---|--|---|
| <b>Chairman:</b>                        | * Ms Sheila Darr   |   |
| <b>Councillors:</b>                     | * Husain Akhtar<br>* Mrs Lurline Champagnie<br>OBE<br>* B E Gate<br>* Joyce Nickolay | * Asad Omar<br>M Rizvi<br>† Mark Versallion |
| <b>Independent<br/>Persons:</b>         | Mr M Rizvi   | Dr J Kirkland                               |
| <b>In attendance:<br/>(Councillors)</b> | * Paul Osborn  | Minute <insert no.>                         |

\* Denotes Member present

### **RECOMMENDED ITEMS**

#### **146. Appointment of Independent Members to the Standards Committee**

The Chairman of the Selection Panel introduced the report and explained that 22 applications for the posts had been received. A Member of the Committee, who was also a Member of the Selection Panel, commented that the Panel were confident that 5 good candidates had been selected.

**Resolved to RECOMMEND: (to Council) That**

- (1) the appointments of Dr John Kirkland, Mohammed Rizvi, Derek John Lawrence and Anand Mantri as Independent Members of the Standards Committee from 25 May 2010 until the Annual Council meeting in May 2014, be approved;
- (2) the appointment of James Coyle as a Reserve Independent Member of the Standards Committee from 25 May 2010 until the Annual Council meeting in May 2014, be approved.

(Note: The meeting, having commenced at 7.37 pm, closed at 7.45 pm).

(Signed) MS SHEILA DARR  
Chairman