

19 September 2008

Dear Councillor

**COUNCIL - TUESDAY, 23RD SEPTEMBER 2008**

I am now able to enclose, for consideration at the above meeting of the Council, the following reports that were unavailable when the agenda was printed.

**Agenda No    Item**

8.    **Standards Committee (Pages 71 - 72)**

To receive a report recommending a candidate to be appointed as an additional Independent Member of the Standards Committee.

12.   **Questions Asked under Council Procedure Rule 7**

The following questions have been received.

Question 1

Would the Executive Leader confirm that Redrow have offered a number of properties to the Council as affordable housing? Given that Redrow have sites in several locations around the Borough, would he agree that the Council should negotiate with Redrow to provide social rented housing around the Borough?

Question 2

Would the Executive Leader confirm that BAE have offered substantial payments as section 106 monies for expenditure on social housing? If so how much and how does he propose to forward the initiative?

Question 3

Would the Executive Member for Resources provide an itemised list of all capital receipts including section 106 monies received over the last two years or due to be received? Could he indicate the amounts, the sources, the reason for the payment and the date or likely of receipt?

Councillor Dennis Edgerley

Yours sincerely

*Donna Hall*

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ان معلومات کا ترجمہ آپ کی اپنی زبان میں بھی کیا جاسکتا ہے۔ یہ خدمت استعمال کرنے کیلئے براہ مہربانی اس نمبر پر ٹیلیفون

01257 515823

کیجئے:



Report of	Meeting	Date
Monitoring Officer	Council	23 September 2008

## **APPOINTMENT OF INDEPENDENT STANDARDS COMMITTEE MEMBER**

### **PURPOSE OF REPORT**

1. To appoint an additional Independent member of the Standards Committee.

### **RECOMMENDATION(S)**

2. To recommend that Susan Alty be appointed as the third Independent member of the Standards Committee.

### **EXECUTIVE SUMMARY OF REPORT**

3. The new Regulations and local assessment of complaints against Councillors requires three sub-committees for each stage of the process. Each sub-committee will need to consist of no less than three members of the standards committee, including an independent member and a parish council representative if the matter under consideration relates to parish issues.
4. At the Annual Meeting the membership of the Standards Committee was increased to take account of this to ensure that there is an independent member and parish council representative available without a conflict of interest for both the assessment and review sub-committees.

### **CORPORATE PRIORITIES**

5. This report relates to the following Strategic Objectives:

Put Chorley at the heart of regional economic development in the Central Lancashire sub-region		Develop local solutions to climate change.	
Improving equality of opportunity and life chances		Develop the Character and feel of Chorley as a good place to live	√
Involving people in their communities		Ensure Chorley Borough Council is a performing organization	

### **INDEPENDENT MEMBERS**

6. In order to recruit an additional Independent Member a job description and person specification were drawn up and placed in Chorley Borough News and on the Council's website. Applicants were requested to apply by letter and interviews were held earlier this month.



7. Three candidates attended for interview with the interviews being conducted by Mr Ellwood, as the Independent Chair of the Committee, and Andrew Docherty, as the Council's Monitoring Officer.
8. The Standards Committee considered information about each candidate at their meeting on 18 September 2008 and would like to recommend Susan Alty be appointed.
9. Susan Alty lives in Chorley. She has experience of following procedures, writing and presenting reports, weighing up evidence and chairing meetings. She demonstrated that she had researched the post and had the skills required.
10. Appointments to the Standards Committee require approval by Council.

**IMPLICATIONS OF REPORT**

11. This report has implications in the following areas and the relevant Corporate Directors' comments are included:

Finance		Customer Services	
Human Resources		Equality and Diversity	
Legal	√	No significant implications in this area	

ANDREW DOCHERTY  
CORPORATE DIRECTOR OF GOVERNANCE

There are no background papers to this report.

Report Author	Ext	Date	Doc ID
Ruth Hawes	5118	18.09.08	Standards Member