



Extract from the Minutes of the meeting of the BUSINESS MANAGEMENT GROUP held on WEDNESDAY 9 NOVEMBER 2005

BMG37 APPOINTMENT OF INDEPENDENT MEMBER OF STANDARDS COMMITTEE

Further to Minute CL66(a), the Group considered a process and the person specification for the appointment of an additional independent member to the Standards Committee.

RESOLVED -

1. That the person specification for an independent member be approved
2. That a public advertisement be placed for an additional independent member of the Standards Committee.
3. That the Chair of the Standards Committee and the Head of Legal Services prepare a shortlist of suitable candidates for interview.
4. That a Panel be appointed, comprising the Chair of the Standards Committee and the three spokespersons of the Business Management Group, or their nominees, to interview and recommend to the Council the appointment of an additional independent member to the Standards Committee.
5. That the Council be recommended to adopt a term of office for any appointee which expires immediately prior to the Annual Meeting of the Council in 2009.