

CEREDIGION COUNTY COUNCIL

Report to: Ethics and Standards Committee

Date of meeting: 19 May 2021

Title: To appoint a Chair and Vice-Chair for the Committee

Purpose of the report: To ensure appropriate succession to the Chair and Vice Chair of the committee

The Committee will be aware that the Term of Office of two of the current independent members, Mr Hywel Wyn Jones and Mr Rif Winfield will end on 26 September 2021.

As such, the term of office of the current Chair, Mr Hywel Wyn Jones 'Chair' will also end on 26 September 2021. The current Chair wishes to relinquish the chairmanship at the end of the 19th May 2021 meeting, so that the Committee can decide on its succession in good time. It is a requirement that the Committee's Chair (and Vice-chair) are appointed from among the independent members of the Committee. The newly recruited independent members will not take up Office until 27 September 2021. As such, the new Chair will have to be appointed from the remaining members (namely Caroline White, John Weston and Carol Edwards).

In the event that the existing Vice-Chair is appointed, there will be a need to consider nominations for a replacement Vice-Chair thereafter, again effective from 20 May 2021.

Proposal

The Committee is asked to nominate the successor Chair at its meeting on 19 May 2021 effective from 20 May 2021.

Recommendation(s):

- 1) That Committee appoints the Chair to the Committee effective from 20 May 2021.
- 2) Depending on outcome of 1) above, that Committee appoints the Vice-Chair to the Committee effective from 20 May 2021.

Contact Name: Elin Prysor

Designation: Monitoring Officer

Date of Report: 6 May 2021

Acronyms: