

REPORT OF THE GENERAL PURPOSES URGENCY SUB-COMMITTEE HELD ON 1 JULY 2015

Present: Councillors Tim Mitchell (Chairman), David Boothroyd and Robert Davis

1. Appointment of Independent Person

- (a) As a result of an expansion to the role of the Independent Person it is necessary to appoint one additional Independent Person so that a minimum number of 2 Independent Persons are appointed. The Council already has one Independent Person, Geoffrey Rivlin and the Urgency Sub-Committee has given consideration to appointing another Independent Person.
- (b) Following interview the Urgency Sub-Committee has agreed to recommend Sir Stephen Lamport as one of the Independent Persons required to be consulted by the Monitoring Officer on certain Member Conduct matters and be part of the Independent Panel to make a recommendation to the Council in the event that disciplinary action is proposed against the Head of the Paid Service; the Monitoring Officer or the Chief Finance Officer.

Recommendation: That the Council appoint Sir Stephen Lamport, KCVO, DL, as one of the Independent Persons.

Tim Mitchell, Chairman

Background Documents

Report to the General Purposes Urgency Sub-Committee (1.7.15)

Note by the Head of Committee and Governance Services: A copy of the CV of Sir Stephen Lamport is available upon request from Mick Steward, Tel: 020 7641 3134. This document is exempt from public disclosure.