

SOUTHWATER PARISH COUNCIL

COUNCILLOR CO-OPTION POLICY



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1. Introduction

- 1.1. This policy sets out the procedure to ensure that there is compliance with legislation and continuity of procedures in the co-option of members to Southwater Parish Council (SPC). The Co-option procedure is entirely managed by Southwater Parish Council and this policy will ensure that a fair and equitable process is carried out.

2. Co-option

- 2.1. The Co-option of a Parish Councillor occurs when a casual vacancy has arisen on the council and no poll (by-election) has been called. A casual vacancy occurs when:
 - A councillor fails to make his declaration of acceptance of office at the proper time;
 - A councillor resigns;
 - A councillor dies;
 - A councillor becomes disqualified;
 - A councillor fails for six months to attend meetings of a council, committee or subcommittee, or to attend as a representative of the council in a meeting of an outside body.
- 2.2. Southwater Parish Council has to notify the District Council of a Casual Vacancy and then advertise the vacancy and give electors the opportunity to request an election. This occurs when ten electors notify the District Council stating that an election is requested.
- 2.3. If a by-election is called, a polling station will be set up by the District Council and the electors will be asked to vote for candidates who will have put themselves forward by way of nomination paper. SPC will pay the costs of the election. The electors have fourteen days (not including weekends, bank holidays and other notable days) to claim the by-election but the Electoral Officer will advise the Executive Officer of the closing date.
- 2.4. If more than one candidate is then nominated by-election takes place but if only one candidate is put forward, they are duly elected without a ballot.
- 2.5. If ten residents do not request a ballot within fourteen days of the vacancy notice being posted, as advertised by the District Council, SPC is able to co-opt a volunteer.

3. Confirmation of Co-option

- 3.1 On receipt of written confirmation from the Electoral Services Office of the District Council the casual vacancy can be filled by means of Co-option. The Executive Officer will:
 - Advertise the vacancy for four weeks on the council notice boards and website;

- Advise SPC that the Co-option Policy has been instigated.
- 3.2 SPC is not obliged to fill any vacancy. Even if the council invites applications for co-option it is not obliged to select anyone from the candidates that apply.
- 3.3 However, despite this, it is not desirable that electors be left underrepresented for a significant length of time, neither does it contribute to effective and efficient working of the council if there are insufficient councillors to share the workload; equitably; to provide a broad cross-section of skills and interests; or to achieve meeting quorums without difficulty.
- 3.4 Councillors elected by co-option are full members of SPC.

4. Eligibility of Candidates

- 4.1 SPC is able to consider any person to fill a vacancy provided that:
- He/she/they are an elector of the parish; or
 - Has resided in the parish for the past twelve months or rented/tenanted land or other premises in the parish; or
 - Had his/her/their principal place of work in the parish; or
 - Has lived within three miles (direct) of the parish
- 4.2 There are certain disqualifications for election, of which the main are:
- Holding a paid office under the Local Authority;
 - Bankruptcy
 - Having been sentenced to a term of imprisonment (whether suspended or not) of not less than three months without the option of a fine during the five years preceding the election; and
 - Being disqualified under any enactment relating to corrupt or illegal practices.
- 4.3 Candidates found to be offering inducements of any kind will be disqualified.

5. Applications

- 5.1 Members may point out the vacancies and the process to any qualifying candidate(s).
- 5.2 Although there is no Statutory Requirement to do so, candidates will be requested to:
- Submit information about themselves by way of completing a short application form (Appendix A)

- Confirm their eligibility for the position of Councillor within the statutory rules (Appendix B)
- 5.3 Following receipt of applications, the next suitable council meeting will have an agenda item with the purpose of receiving applications for the office of Parish Councillor and to consider Co-opting a candidate (or candidates) to fill the existing vacancy (or vacancies). Copies of the application will be circulated to all Councillors by the Executive Officer at least three clear days before the meeting of the Full Council when the Co-option will be considered. All such documents will be treated as strictly confidential by the Executive Officer and Councillors.
- 5.4 Candidates will be sent a full agenda of the meeting at which they are to be considered for appointment together with a copy of the Good Councillors Guide, Code of Conduct, Standing Orders and Financial Regulations of SPC. Candidates will also be informed that they will be invited to speak about their application at the meeting.

6. At the Co-option Meeting

- 6.1 Candidates will be given five minutes maximum to introduce themselves to members, give information on their background and experience and explain why they wish to become a member of SPC. The process will be carried out by adjourning the meeting to allow the candidate to speak. Where the Council wishes to discuss the merits of candidates and inevitably their personal attributes, the Council will resolve to exclude the members of the press and public.
- 6.2 As soon as all candidates have finished giving their submissions, the Council will proceed to vote on the acceptability of each candidate utilising the Person Specification criteria as set out in Appendix C and any personal statements provided by the candidate(s), with each candidate being proposed and seconded by the Councillors in attendance and a vote by show of hands. The vote will be recorded.
- 6.3 In order for a candidate to be elected to SPC it will be necessary for them to obtain an absolute majority of votes cast (50% + 1 of the votes available at the meeting. If there are more than two candidates and there is no candidate with an overall majority in the first round of voting, the candidate with the least number of votes will drop out of the process. Further rounds of voting will then take place with the process repeated until a candidate has absolute majority. In the case of an equality of votes the Chairman of the meeting has a casting vote.
- 6.4 After the vote has been concluded the Chairman will declare the successful candidate duly elected and, after signing their Declaration of Acceptance of Office, he/she/they may take their seat immediately.
- 6.5 The Executive Officer will notify Electoral Services of the new appointment. The successful candidate(s) must complete their 'Registration of Interests' within 28 days

of being elected. The form should be handed to the Executive Officer for forwarding to the Monitoring Officer.

- 6.6 If insufficient candidates come forward for co-option the process should continue, whereby the vacancies are again advertised.

8. Appendix A

Application for Co-option

Thank you for your interest in becoming a Parish Councillor. Please provide the below information to assist the council in making their decision.

Full Name & Title	
Home Address	
Home Telephone	
Mobile Telephone	
Email Address	
Which Ward are you Applying for? <i>(Cross out accordingly)</i>	Southwater North or Southwater South If you are unsure of which ward the vacancy is for please contact the Executive Officer.

About You

Please provide the council with some background information about yourself.

Reasons for Applying

Please provide the council with your reasons for wanting to become a Parish Councillor.

Signature

Your application also requires signatures of 2 registered electors (known as a proposer and seconder) from the parish area:

	Proposer	Seconder
Name		
Address		
Signature		

Please return your completed application to the Executive Officer to the council. Your application will be considered at the next available Council meeting where a vote will be held to decide whether the Council agrees to co-opt you onto Southwater Parish Council.

Data Protection Act: The information provided on this application will remain private and confidential and will only be used for the purpose intended.

9. Appendix B

Co-option Eligibility Form

- In order to be eligible for co-option as a Southwater Parish Councillor you must be a British subject, or a citizen of the Commonwealth or the European Union; and on the 'relevant date' (i.e. the day on which you are nominated or if there is a poll, the day of the election) 18 years of age or over; and additionally able to meet one of the following qualifications set out below. Please tick which applies to you:
 - I am registered as a local government elector for the parish; or
 - I have, during the whole of the twelve-month preceding the date of my co-option occupied as owner or tenant land or other premises in the parish; or
 - My principal or only place of work during those twelve months has been within the parish; or
 - I have during the whole twelve months resided in the parish or within 3 miles of it

- Please note that under Section 80 of the Local Government Act, a person is disqualified from being elected as a Local Councillor or being a member of a Local Council if he/she:
 - Holds any paid office or employment of the local council (other than the office of Chairman) or of a joint committee on which the Council is represented; or
 - Is a person who has been adjudged bankrupt or has made a composition or arrangement with his/her creditors (but see below); or
 - Has within five years before the day of election, or since his/her election, been convicted in the UK, Channel Island or Isle of Man of any offence and has been sentenced to imprisonment (whether suspended or not) for not less than three months without the option of a fine; or
 - Is otherwise disqualified under Part III of the representation of the People Act 1983 for corrupt or illegal practices.

- The disqualification for bankruptcy ceases in the following circumstances:
 - If the bankruptcy is annulled on the grounds that either person ought not to have been adjudged bankrupt or that his/her debts have been fully discharged;
 - If the person is discharged with a certificate that the bankruptcy was caused by misfortune without misconduct on his/her part;
 - If the person is discharged without such a certificate.

In i and ii above, the disqualification ceases on the date of the annulment and discharge respectively.

In iii, it ceases on the expiry of five years from the date of discharge.

Declaration

I.....hereby confirm that I am eligible for the vacancy of Southwater Parish Councillor, and the information given on this form is true and accurate record.

Signature.....

Southwater Parish Council is duty bound to treat this information as strictly confidential.

9. Appendix C

CO-OPTED COUNCILLOR PERSON SPECIFICATION

COMPETENCY	ESSENTIAL	DESIRABLE
Personal Attributes	<p>Sound knowledge and understanding of local affairs and the local community</p> <p>Forward thinking</p>	<p>Can bring a new skill, expertise or key knowledge to the Council</p>
Experience, Skills, Knowledge and Ability	<p>Ability to listen constructively</p> <p>A good team player</p> <p>Ability to pick up and run with a variety of projects</p> <p>Solid interest in local matters</p> <p>Ability and willingness to represent the Council and their community</p> <p>Good interpersonal skills and able to contribute opinions at meetings whilst willing to see others views and accept majority decisions</p> <p>Ability to communicate succinctly and clearly</p> <p>Ability and willingness to work closely with other members and to maintain good working relationships with all members and staff</p> <p>Ability and willingness to work with Council's partners (e.g. voluntary groups, other parish Councils, principal authority, charities)</p> <p>Ability and willingness to undertake induction training and other relevant training</p>	<p>Experience of working or being a member in a local authority or other public body</p> <p>Experience of working with voluntary and or local community/interest groups</p> <p>Basic knowledge of legal issues relating to town and parish Councils or local authorities</p> <p>Knowledge, experience and/or interested in local planning related matters.</p> <p>Experience of delivering presentations</p>
Circumstances	<p>Ability and willingness to attend meetings of the Council (or meetings of other local authorities and local bodies) at any time and events in the evening and at weekend</p>	