

Southbourne Parish Council Councillor Co-option Policy

1. Introduction

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

2. Co-option

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; or
- A councillor fails for six months to attend meetings of a council committee or subcommittee or to attend as a representative of the Council a meeting of an outside body.

SPC 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 write to the District Council stating that an election is requested.

If a by-election is called, a polling station will be set up by the District Council and the people of the parish will be asked to go to the polls to vote for candidates who will have put themselves forward by way of a nomination paper. SPC will pay the costs of the election. The people of the parish have fourteen days (not including weekends, bank holidays and other notable days) to claim the by-election but the electoral officer will advise the clerk of the closing date.

If more than one candidate is then nominated a by-election takes place but if only one candidate is put forward they are duly elected unopposed i.e. without a ballot.

If ten residents do not request a ballot within fourteen days of the vacancy notice being posted, as advised by the District Council, SPC is able to co-opt a volunteer.

Note: If there were insufficient nominations to fill all the seats at a quadrennial local election the Council can co-opt suitable persons within 30 days of that election without needing to comply with the statutory rules relating to co-option.

3. Confirmation of Co-option

On receipt, of written confirmation, from the Electoral Services Office from the District Council, the casual vacancy can be filled by means of Co-option, the Parish Clerk will:

- Advertise the vacancy for four weeks on the Council notice boards and website
- Advise SPC that the Co-option Policy has been instigated SPC will fill the vacancy as soon as practicable. Even if the Council invites applications for co-option, it is not obliged to select anyone from the candidates who apply. However, it is

not desirable that electors be left partially or full 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 the achieve meeting quorums without difficulty. If there is a vacancy less than 6 months before the next quadrennial election, SPC may but is not bound to fill the vacancy by co-option.¹

Councillors elected by co-option are full members of SPC.

4. Eligibility of Candidates

SPC may consider any person to fill a vacancy provided that:

- He/she is an elector for 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 principal place of work in the parish; or
- has lived within three miles (direct) of the parish.

There are certain disqualification's for election², of which the main ones 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.

Candidates found to be offering inducements of any kind will be disqualified.

5. Applications

Members may point out the vacancies and the process to any qualifying candidate(s). A 'person specification' is set out at Appendix A for guidance.

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 B)
- Confirm their eligibility for the position of Councillor within the statutory rules (Appendix C).

Once *both* forms have been submitted, the next suitable Council agenda will include an item 'Co-option – To receive and consider applications for co-option to the Council'.

Copies of the candidates' applications will be circulated to all Councillors by the Clerk at least 3 clear days prior to the meeting of the full Council, when the Co-option will be considered. All such documents will be treated by the Clerk and all Councillors as Strictly Private and Confidential.

¹ Local Elections (Parishes & Communities) (England & Wales) Rules 2006 SI2006/3305 r5(5)

² S80 the Local Government Act 1972

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 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. Candidates should make every effort to attend this meeting.

6. At the Co-option Meeting

At the co-option meeting, 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, this could be prejudicial and the Council will resolve to exclude the members of the press and public.

As soon as all candidates have finished giving their submissions, the Council will proceed to a vote on the acceptability of each candidate utilising the 'person specification' criteria set out in Appendix C and any personal statements provided by candidates, with each candidate being proposed and seconded by the councillors in attendance and a vote by a show of hands. Before a vote is taken, a signed ballot may be requested by a councillor and in which case the Clerk shall provide a ballot paper with all names on it and councillors will sign their name against the preferred candidate(s).

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 an absolute majority. In the case of an equality of votes, the Chairman of the meeting has a second of casting vote.

After the votes has been concluded, the Chairman will declare the successful candidate duly elected and after signing their declaration of acceptance of office, may take their seat immediately.

The Clerk will notify Electoral Services of the new Councillor appointment. The successful candidate(s) must complete the 'register of interests' within 28 days of being elected. The form should be handed to the Clerk for forwarding to the Monitoring Officer.

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

Southbourne Parish Council 12 March 2019

APPENDIX A

CO-OPTED COUNCILLOR PERSON SPECIFICATION

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



APPENDIX B Southbourne Parish Council Application for Co-option

PRIVATE AND CONFIDENTIAL

Thank you for your interest in becoming a Parish Councillor. Please provide the below information to assist the Council in making their decision. **Please complete both forms***.

Full Name & Title		
Home Address		
Home Telephone		
Mobile Telephone		
Email Address		
Declaration	I hereby confirm that I am eligible for the vacancy of Southbourne Parish Councillor and the information given on this form is true and accurate record.	
Signature	Date	
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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 **Clerk to the Council, Southbourne Parish Council, The Village Hall, Southbourne, PO10 8HN** by the deadline set in the advertisement. Your application will be considered at the next available Parish Council meeting, where a vote will be held to decide whether the Council agrees to co-opt you in to Southbourne Parish Council.

*General Data Protection Regulations (GDPR): Your data will be held in accordance with the GDPR. A copy of the SPC General Privacy Notice can be found on its website at https://www.southbourne-pc.gov.uk/General Privacy Notice 21935.aspx

PRIVATE AND CONFIDENTIAL

Name:
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.



iii.

respectively.

APPENDIX C Southbourne Parish Council Co-option Eligibility Form

PRIVATE AND CONFIDENTIAL

1.	must Union or if addit	der to be eligible for co-option as a Southbourne Parish Councillor you be a British subject, or a citizen of the Commonwealth or the European; and on the 'relevant date' (i.e. the day on which you are nominated there is a poll the day of the election) 18 years of age or over; and tionally able to meet one of the following qualifications set out below. See tick which applies to you:
	a)	I am registered as a local government elector for the parish; or
	b)	I have, during the whole of the twelve months preceding the date of my co-option, occupied as owner or tenant, land or other premises in the parish; or
	c)	My principal or only place of work during those twelve months has been in the parish; or
	d)	I have during the whole of twelve months resided in the parish or within 3 miles of it
2.	pers	se note that under Section 80 of the Local Government Act 1972 a on is disqualified from being elected as a Local Councillor or being a ber of a Local Council if he/she:
	a)	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
	b)	Is a person who has been adjudged bankrupt or has made a composition or arrangement with his/her creditors (but see below); or
	c)	Has within five years before the day of election, or since his/her election, been convicted in the UK, Channel Islands 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
	d)	Is otherwise disqualified under Part III of the representation of the People Act 1983 for corrupt or illegal practices.
Th	is dis	qualification for bankruptcy ceases in the following circumstances:
İ		the bankruptcy is annulled on the grounds that either the person ought not to eve been adjudged bankrupt or that his/her debts have been fully discharged;
ii		the person is discharged with a certificate that the bankruptcy was caused by isfortune without misconduct on his/her part;

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

If the person is discharged without such a certificate.

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

Cont'd.../

DECLARATION
I hereby confirm that I am eligible for the vacancy of Southbourne Parish Councillor, and the information given on this form is true and accurate record.
I understand that my personal data will be held and used by the Parish Council in accordance with the GDPR.
Signature
Date