

**COUNCIL MEETING  
WEDNESDAY 28<sup>th</sup> FEBRUARY 2007**

**MATTER WHICH REQUIRES A DECISION BY COUNCIL - RECOMMENDATION FROM THE ETHICS AND STANDARDS COMMITTEE – 14<sup>TH</sup> FEBRUARY 2007**

**Purpose of Report**

To consider a recommendation from the Ethics and Standards Committee on a matter outside the policy framework or approved budget of the Council.

**SUPPORTING INFORMATION**

Would Councillors please note that the report has not been included in the Council Book as it has already been sent to Members via the Ethics and Standards Committee agenda and copies have been included in the electronic circulation of the Council agenda. A copy of the report has been posted on the Council’s website under the following web link: [www.wyreforest.gov.uk/council/meetings/main.htm](http://www.wyreforest.gov.uk/council/meetings/main.htm). A public inspection copy is available on request. (Please see front cover for contact details).

ITEM	RECOMMENDATION TO COUNCIL	
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<p><b><u>APOINTMENT OF NEW INDEPENDENT MEMBER</u></b></p>	<p>The Committee considered a report from the Monitoring Officer regarding the appointment of a new Independent Member following the resignation of Mrs A McDowell.</p> <p><b>The Council is recommended:</b></p> <p><b>The appointment of Mrs C A Noons as an Independent Member of the Council’s Ethics and Standards Committee be agreed.</b></p> <p>The report is at Item 5 of the Ethics and Standards Committee Agenda of 14<sup>th</sup> February 2007.</p>	<p>Marcus Hart</p>
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