

# COOPTION PROCEDURE

#### **Overview**

This policy sets out the procedure to ensure there is compliance with legislation and continuity of procedures in the co-option of members to Penrith Town Council. The co-option procedure is entirely managed by the Town Council, and this policy will ensure that a fair and equitable process is carried out. There are no statutory rules regarding filling a vacancy by co-option.

The Council is composed of six wards. Use the underlined bold links below to open ward maps:

- Penrith East
- Penrith West
- Penrith North
- Penrith South
- Penrith Pategill
- Penrith Carleton

To ensure that a fair and transparent procedure is undertaken this policy sets out the process to be followed by Penrith Town Council when co-option is under consideration and reflects our values:

- Equality Recognition Everyone is of equal value and should be respected according to individual needs and abilities.
- Reasonableness To be fair, reasonable and just in all council activities
- Accessibility Providing equal access for all in employment and service delivery.
- Empowerment Helping individuals take on responsibility so that they can influence and participate in the decision-making process.
- Quality Obtaining the highest standards in service delivery

A person's mental health or disability is only one aspect of who the person is. Our actions and the words we choose and the meanings we attach to them, influences attitudes. Our language choices have a powerful effect on how mental health and people living with mental health conditions and other disabilities are viewed. The Town Council will act respectfully using language, which emphasises the person, not the condition or disability and will encourage partners and stakeholders to do the same.

#### 1. Introduction

- 1.1 There are two circumstances under which the Electoral Officer of Eden District Council will notify Penrith Town Council that it may, if it so wishes, proceed to fill a casual vacancy by co-option:
  - a) **ORDINARY VACANCY -** when a ward seat has been left vacant because no eligible candidate stood for election at the full elections for a new council (currently at four-yearly intervals). In this instance the Town Clerk would be notified of vacancies by Eden District Council and that efforts must be made to fill the vacancies by co-option. The Council will decide if they wish to proceed to Stage 2.
  - b) **CASUAL VACANCY** during the life of a council when a ward seat has fallen vacant (because of a resignation, death, disqualification or ineligibility). The Town Clerk will immediately notify the Electoral Officer and the vacancy will be advertised. If the required 10 electors of the ward have not called for a poll (by-election) within the legally specified time period (currently 14 days) following publication of the Notice of Vacancy, the Town Clerk would be notified by Eden District Council and that the vacancies can be filled by cooption. The Council will be notified, and they will decide if they wish to proceed to Stage 2 within 28 days or wait a period of 6 months before proceeding.
- 1.2 The Town Council is not obliged to co-opt to fill any vacancy.
- 1.3 Even if the Council invites applications for co-option, it is not obliged to select anyone from the candidates who apply.
- 1.4 It is not desirable that electors in a ward be left partially or fully unrepresented 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, given that some absence is unavoidable at times
- 1.5 The electoral area of Penrith Town Council is divided into wards. At a full election a candidate may only stand for election in one ward. This may result in some wards having more candidates standing for election than there are seats available, while other wards may have insufficient candidates standing for election to fill the available number of seats. Under these circumstances, the Town Council will be notified by the Electoral Authority after the election that it may proceed to fill any remaining vacancies by co-option.
- 1.6 Councillors elected by co-option are FULL members of the Council.

#### 2. Application Process

- 2.1 On receipt, of written notification, from the Electoral Officer at Eden District Council, that a casual vacancy may be filled by means of co-option:
  - a) The Town Clerk will announce the vacancy or vacancies to be filled by cooption within 21 days of receipt of the written notification by means of displaying a Notice on the Council Noticeboard and website. A copy of the Notice will also be sent to the local press.
  - b) The co-option Notice will include the closing date for acceptance of requests for consideration (between 14 and 30 days after the date of the display) and the number of vacancies.
  - c) The Town Clerk will advise the council when the Co-option Policy has been instigated, by sending a memorandum to all councillors.
- 2.2 Members may point out the vacancies and the process to any qualifying candidate(s).
- 2.3 Candidates found to be offering inducements of any kind will be disqualified.
- 2.4 The Statutory requirements to be co-opted as a Councillor are the same as standing for election to the Town Council.
- 2.5 The applicant needs to be proposed and seconded by two residents on the electoral register for the appropriate Town Council ward.
- 2.6 The applicant must meet at least one of the following qualifications:
  - a) Is on the electoral register anywhere in the parish.
  - b) Has lived in or within 3 miles of the parish boundary for the previous 12 months.
  - c) Owns, rents, occupies or otherwise has right of occupation of land in the parish.
  - d) Works in the parish.
- 2.7 Although **there is no statutory requirement to do so**, applicants for cooption will be asked to:
  - a) Submit information about themselves, by completing a short application form (a copy of the application form is attached as Appendix 1) together with a CV and written summary covering: their reasons for wishing to be a councillor; previous community/council work; any other skills they can bring to the Council, their interests and recent career history, similar to that which they would produce if standing for election.
  - b) Confirm their eligibility for the position of Councillor within the statutory rules (a copy of the confirmation of eligibility form is attached as Appendix 2)

- 2.8 Copies of the applicant's application forms will be circulated to all councillors by the Town Clerk at least seven days prior to the meeting of the full Council, when the co-option will be considered. All documents will be treated by the Clerk and all councillors in confidence and in accordance with the GDPR 2018.
- 2.9 Candidates will be sent an invitation to attend the meeting at which their appointment application will be considered as part of the full agenda of the meeting.
- 2.10 Candidates will be informed that they **may** wish to speak for up to 3 minutes about their application at the Council meeting, but this is at their discretion and not obligatory.
- 2.11 If Members wish to raise a question to the candidate, the press and public will be asked to leave the Council meeting.
- 2.12 If Members wish to discuss the candidate's application forms the press and public will be asked to leave the Council meeting, for the applications to be considered. If there is no discussion requested the Chair can commence the voting procedure.

## 3. Voting Procedure

- 3.1 If consideration of the application has taken place without the press and public being present, the Chair will reconvene the meeting and it will be reopened to the public and press and voting takes place.
- 3.2 Voting will be according to the statutory requirements, in that, a successful candidate must have received an absolute majority vote of those present and voting.
- 3.3 If there are more than two candidates for one vacancy and no one of them at the first count receives a majority over the aggregate votes given to the rest, the candidate with the least number of votes will be removed from consideration and the remainder will then be put to the vote again.
- 3.4 This process will, if necessary, be repeated until a majority is obtained.
- 3.5 This process will be followed separately for each individual vacancy for which co-option is under consideration
- 3.6 If no candidate secures an absolute majority of votes cast for an individual vacancy, then that vacancy remains unfilled (e.g. 18 councillors are present and 10 abstain from voting then there is no absolute majority).
- 3.7 Councillors shall vote by paper ballot.
- 3.8 In the case of an equality of votes, the Chair of the meeting has a second or casting vote.
- 3.9 After the vote has been concluded, the Chair will declare the successful candidate duly elected and after signing their declaration of acceptance of Office may take their seat immediately.
- 3.10 The Council is not obliged to provide feedback on the application process to unsuccessful candidates.

## 4. Acceptance of Office

- 4.1 The successful candidate(s) must sign their declaration of acceptance of office before they can act as a councillor. The Register of Interest must be completed within 28 days and the Town Clerk will forward a copy to the Monitoring Officer.
- 4.2 The Clerk will advise the Elections Officer of Eden District Council of the names of anyone co-opted to the Council.
- 4.3 The Town Clerk is responsible for providing each new councillor with an induction, a new councillors pack and should ensure that all new councillors have read and understood the Code of Conduct and the Standing Orders adopted by the Council.

#### 5. Appendices

- Appendix 1 Application form
- Appendix 2 Eligibility Form

Adopted: May 2015 Reviewed Annually

# **PENRITH TOWN COUNCIL**Co-option Application Form

	Co-option Applicat	
PERSONAL DETAILS	- (Block Capitals please	e)
Name:		
Address:		
	,	
Telephone or Mobile		
Number:		
Email address:	YES□	NO□
Are you 18 or over?	ILJU	INOL
•	•	disclose regarding your application?
	o an employee of the Cou our mobility, hearing or vi	incil / would require assistance duri ision)
Signature	Date	
Please return your complet	ted form, together with you	r written
summary and the Co-optic	n Eligibility Form to:	For verification by Town Clerk
Town Clerk		Electoral Roll No.
Penrith Town Council Unit 1 Church House 19	9-24 Friargate, Penrith, C	`umhria
orne i, charch House, i	, za i nargate, rennul, c	umbna,

Email: office@penrithtowncouncil.gov.uk

CA11 7XR

Please detail any experience you have that may be relevant to Penrith Town Council (If necessary, please continue using separate sheet of paper).		

#### Appendix 2

# **Co-option Eligibility Form**

1.	In order to be eligible for co-option as a Penrith Town Councillor you must be a British subject, or a citizen of the Commonwealth or the European Union; and be 18 years of age or over on the 'relevant date' (i.e. the day on which you are nominated or if there is a poll the day of the election). You must additionally be able to meet one of the following qualifications. Please tick which of the above applies to you:
	$\Box I$ am registered as a local government elector for the parish of Penrith; $\boldsymbol{or}$
	$\Box I$ have, during the whole of the twelve months preceding the date of my cooption, occupied as owner or tenant, land or other premises in the parish of Penrith; $\bf o$
	$\square$ My principal or only place of work during those twelve months has been in the parish of Penrith; <b>or</b> $\square$ I have during the whole of twelve months resided within 3 miles of the parish of Penrith.
2.	Please note that under Section 80 of the Local Government Act 1972 a person is disqualified from being elected as a Local Councillor or being a member of a Local Council if he/she:
	a) holds any paid office or employment of the town council (other than the office of Chair) or of a joint committee on which the Council is represented;
	<ul><li>b) is a person who has been adjudged bankrupt or has made a composition or arrangement with his/her creditors* (but see below);</li></ul>
	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

\*This disqualification for bankruptcy ceases in the following circumstances:-

i) if the bankruptcy is annulled on the grounds that either the person ought not to have been adjudged bankrupt or that his/her debts have been fully discharged;

e) is otherwise disqualified under Part III of the representation of the People

- ii) if the person is discharged with a certificate that the bankruptcy was caused by misfortune without misconduct on his/her part;
- iii) if the person is discharged without such a certificate.

Act 1983 for corrupt or illegal practices

discharge respectively. In (iii), it ceases on the expiry of five y discharge.	ears from the date of
I (insert name)	
Signed Dated	
WARD	
*Proposer Name	For verification by Town Clerk
Address	Electoral Roll No.
*Seconder Name	Electoral Roll No.

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

\*(Please note proposers and seconders need to be electors in the ward in which you intend to apply for co-option)