## **Co-option Policy and Procedure**

There are two types of vacancies:

#### Casual

This occurs during the four-year term when a Councillor resigns, dies or becomes disqualified.

S87(2) of the Local Government Act 1972 requires a local authority (Parish Council) to give public notice of casual vacancies to ensure transparency and attract more candidates.

The process of giving ten electors the opportunity to call a by-election is only relevant for casual vacancies, not ordinary vacancies.

#### **Ordinary**

This occurs as a result of insufficient nominations for the seats available at the time of election. Any such vacancy/vacancies should be advertised within 35 days of the election or later if still unfilled.

In these circumstances a person can be co-opted to fill a vacancy/vacancies at the discretion of the local authority (Parish Council).

The eligibility and disqualification criteria required of an applicant for either an ordinary or casual vacancy are the same in accordance with S79 and disqualification criteria Ss.80-81 of the Local Government Act 1972.

#### The Co-option Process for Ordinary and Casual Vacancies

(For casual vacancies this process will apply when a by-election has been advertised but not claimed)

There are no statutory arrangements in place to co-opt to fill a vacancy and therefore the Parish Council has decided to adopt the following process in order to be fully transparent and ensure all applicants can be considered which meet statutory eligibility criteria and able to offer suitable skills, knowledge, experience and motivation to fulfil the role of Parish Councillor.

Where a vacancy/vacancies occur the following will apply:

- 1. The vacancy/vacancies notice will be advertised as follows:
  - i. On the Parish Council notice board.
  - ii. On the Parish Council website.
  - iii. On Parish Council facebook page or similar social media (where available).
- 2. The notice will have a closing date of 21 days for receiving applications.

3. If no applications are received the notice will be advertised again with a new 21 days closing date.

- 4. This will continue until such time as an application/applications are received.
- 5. When an application/applications are received by the closing date the following will apply:
  - i. Each applicant will be provided with a copy of this Standing Order procedure.
  - ii. Each applicant will be invited to complete a Legal Declaration of Qualification to hold Public Office as a Local Councillor (as shown in Appendix B).
  - iii. Each applicant will be invited to provide a "CV" to include the reasons for interest in being a Parish Councillor and what attributes they have to offer for the benefit of the community. Appendix A template can be provided be the Parish Clerk to assist with this.
- 6. If items (ii) and (iii) are not completed by an applicant then they will not be considered for the vacancy/vacancies.
- 7. The Parish Clerk will circulate details of the application/applications to all the other Councillors prior to the next Parish Council meeting. These are strictly private and confidential and should be handled carefully at all times.
- 8. There will be a separate item on the Parish Council meeting Agenda to deal with the application/applications for Co-options.
- 9. Each applicant will be invited to attend the Parish Council meeting to present themselves to the Parish Council and to allow the Councillors present to ask them questions in the open meeting.
- 10. If an applicant does not present themselves to the Parish Council meeting and they cannot provide a valid reason for not attending then they will not be considered for the vacancy/vacancies at that meeting.
- 11. If thought necessary the Parish Council will resolve to exclude members of the press and public including the candidates under the Local Government Act Schedule 12A and the Public Bodies (Admissions to Meetings) Act 1960 to enable it to discuss the merits or otherwise of the applicants.
- 12. The Parish Council meeting will then re-convene as an open meeting and a vote will take place for applicant(s) for each vacant seat so the successful candidate must have a majority to be elected. In accordance with the Councils Standing Orders, voting on the co-option of councillors shall normally be by show of hands. Where more than one candidate is eligible, and the council resolves that voting shall be by secret ballot, the following procedure shall apply:
  - i. Each Councillor present will receive a ballot paper listing the candidates.
  - ii. Councillors shall mark their choice in secret and return the paper to the Clerk (or another officer appointed by the council) for counting.
  - iii. A candidate must receive an absolute majority of votes cast by councillors present and voting. If no candidate receives a majority, the candidate with the fewest votes shall be eliminated and further ballots held until a candidate achieves a majority.

- iv. The number of votes for each candidate will be announced and recorded in the minutes, but not how individual councillors voted.
- v. Ballot papers shall be retained by the Clerk for six months and then destroyed.
- 13. The Chairman will declare the result.
- 14. The result will be recorded in the Minutes of the Parish Council meeting.
- 15. The Parish Clerk will notify all Parish Council Councillors of the voting count and the result of the selection process as soon as possible afterwards.
- 16. No feedback will be given to any applicant in respect of the Parish Council discussions that took place in the closed part of the meeting unless agreed by the Parish Council.
- 17. The successful applicant/applicants will be provided with the following:
  - i. A copy of the Parish Council's Standing Orders.
  - ii. A copy of the Parish Council's Financial Regulations.
  - iii. A copy of the Parish Council's Code of Conduct.
  - iv. A copy of the Good Councillors Guide.
- 18. The successful applicant/applicants will comply with the following:
  - i. To sign a Declaration of Acceptance of office form.
  - ii. To complete a Declaration of Interests form and submit this to the Parish Clerk who will submit it to the Monitoring Officer at East Lindsey District Council within 28 days.
- 19. The successful applicant/applicants will be encouraged to undertake training courses paid for by the Parish Council and provided by Lincolnshire Association of Local Councils (LALC).
- 20. If for any reason an applicant/applicants are not selected then the vacancy/vacancies will be re-advertised in accordance with this procedure.

## Appendix A – Co-option Application Form

	Application for Co-option
Full name and title	
About you	In the box below tell us a little about your background, skills and experience that might be useful if you join the parish council.
Reasons for applying	Please explain here your reasons why you want to be a member of the Town Parish Council
Signature	
Date	

Return this form to the Parish Clerk once you have completed it.

clerk@coningsbytowncouncil.gov.uk

or to Town Office, Silver Street, Coningsby, LN44SG

## Appendix B – Eligibility and Disqualification Criteria

Eligibility to be a Parish Councillor					
Full name	and Title				
Hor	ne address				
Hom	e telephone				
Mobi	le telephone				
Em	ail address				
It is a condition of being a Parish Councillor that your name will be made public via notice boards and the parish council website. You may need to disclose your phone and email address to deal with parish council matters. Do you agree to this?  Yes / No					
•		realth or other European Union Citizen and not r m or have indefinite leave to remain?	require leave to enter or Yes / No		
	1 102		V / N		
Are you ag	ed over 18?		Yes / No		
To aualify	vou must be able	to answer 'Yes' to at least one of the questions b	elow		
	•	egister for Coningsby Town Council? Yes			
b) Have yo	u lived either in p	arish of Coningsby or within 3 miles			
	dary, for at least a	•	Yes / No		
c) Have you been the owner or tenant of land in Coningsby parish for at					
least a year? Yes / No					
d) Have you had your only or main place of work in parish of Coningsby for at least a year?  Yes / No					
	,		,		
You must l	e able to answer	'No' to all the questions below to be eligible to s	erve as a councillor.		
i)		ect of a bankruptcy restrictions order or interim			
ii)	•	the last five years been convicted of an offence			
		nds or Isle of Man and has been sentenced (whe			
	option of a fine?	ot) to imprisonment for three months or more w	Yes / No		
iii)		fied by order of a court from being a member of			
,	local authority?		Yes / No		
iv)	Employed by Co	ningsby Town Council, a joint committee or hold	ds a		
	paid office?		Yes / No		
v)	Subject to the no or Sexual Risk O	otification requirements of the Sexual Offences a			
	or Sexual RISK O	ruers:	Yes / No		
Signature					
	Date				

When completed return this form to the Clerk to Coningsby Town Council Clerk via <a href="mailto:clerk@coningsbytowncouncil.gov.uk">clerk@coningsbytowncouncil.gov.uk</a> or to Town Office, Silver Street, Coningsby, LN44SG

## Appendix C – Voting Method example

# EXAMPLE OF VOTING PROCESS 16 councillors voting

Name:	Round 1 No of Votes	Round 2	Round 3
Candidate 1	7	7	10
Candidate 2	3	5	3
Candidate 3	2	2	2
Candidate 4	2	1	1
Candidate 5	1	1	eliminated
Candidate 6	0	eliminated	eliminated
	Candidate	Chair has casting	Candidate 1
	6 eliminated	vote between 4 & 5	gets the seat because 10
		Chooses 4 so 5	votes
		is eliminated	is more than the sum of other 3

Of course, 1 candidate may get a majority i.e. 9 or more in round 1