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CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

Mr Dylan Williams
Prif Weithredwr – Chief Executive
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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PANEL DETHOL Y PWYLLGOR SAFONAU	STANDARDS COMMITTEE SELECTION PANEL
DYDD MAWRTH, 3 HYDREF 2023 am 2:45 o'r gloch	TUESDAY, 3 OCTOBER 2023 at 2:45 pm
CYFARFOD HYBRID – YN YSTAFELL BWYLLGOR 1 AC YN RHITHWIR	HYBRID MEETING – VIRTUAL AND IN COMMITTEE ROOM 1
Swyddog Pwyllgor	Mrs Shirley Cooke (01248) 752518 Committee Officer

Yn cynrychioli'r Cyngor Sir/Representing the County Council

Y Cyngorydd/Councillor Aled Morris Jones
Y Cyngorydd/Councillor Dylan Rees
Y Cyngorydd/Councillor Margaret M Roberts

Yn cynrychioli'r Cynghorau Tref/Cymuned / Representing the Town/Community Councils

Mr Gordon Warren

Aelodau Annibynnol / Independent Members

Dr Teleri Mair Jones

A G E N D A

1 **DECLARATION OF INTEREST**

To receive any declaration of interest from any Member or Officer in respect of any item of business.

2 **MINUTES** (Pages 1 - 2)

To submit for confirmation a draft minute of the meeting of the Panel which took place on the 26 September 2023.

3 **EXCLUSION OF THE PRESS AND PUBLIC** (Pages 3 - 4)

To consider adoption of the following:-

“Under section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from the meeting during discussion on the following item on the grounds that it may involve the disclosure of exempt information as defined in Schedule 12A of the said act and in the attached Public Interest Test.”

4 **TO CONDUCT INTERVIEWS FOR THE ROLE OF INDEPENDENT MEMBER OF THE STANDARDS COMMITTEE** (Pages 5 - 30)

To submit a report by the Director of Function (Council Business)/Monitoring Officer.

STANDARDS COMMITTEE SELECTION PANEL

Minutes of the meeting held on 26 September 2023

PRESENT: **Representing the County Council**

Councillor Dylan Rees (Chair)
Councillor Margaret M Roberts

Representing the Town/Community Councils

Mr Gordon Warren

Independent Members

Dr Teleri M Jones

IN ATTENDANCE: Solicitor (Corporate Governance) (MY)
Committee Officer (SC)

APOLOGIES: Councillor Aled M Jones

1. DECLARATION OF INTEREST

Councillor Dylan Rees declared a personal interest in Item 4 on the agenda. He reported that he knows one on the applicants, having sat with him as a member of a Community Health Council.

2. MINUTES

The minutes of the Selection Panel's previous meeting held on 25 July 2023 were confirmed as correct.

3. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED to adopt the following:-

“Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from the meeting during discussion on the following item on the grounds that it may involve the disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test.”

4. TO CONDUCT INTERVIEWS FOR THE ROLE OF INDEPENDENT MEMBER OF THE STANDARDS COMMITTEE

Submitted - a report by the Head of Function (Council Business)/Monitoring Officer on the interview process for shortlisted candidates to be appointed

to the vacant seat of an independent member on the Standards Committee.

The Chair welcomed each candidate to the meeting and introduced the Panel. He gave each candidate an overview of the role of an independent member on the Standards Committee and explained the appointment process.

The candidates were considered against the criteria outlined in the report, and interviews were conducted by the Panel.

As one of the candidates shortlisted for interview was unable to attend due to personal reasons, the Panel discussed and agreed to interview the candidate at a further date.

RESOLVED that the Selection Panel reconvene to interview the candidate in question and reach a decision on the appointment of an independent member to the Standards Committee at a date and time to be confirmed.

The meeting concluded at 3.40 pm

**COUNCILLOR DYLAN REES
CHAIR**

PRAWF BUDD Y CYHOEDD PUBLIC INTEREST TEST

**Penodi Aelod Annibynnol i Swydd Wag ar y Pwyllgor Safonau /
Appointment of Independent Member to a Vacant Seat on the Standards Committee**

Paragraffau 12 ac 13 Atodlen 12A Deddf Llywodraeth Leol 1972 Paragraphs 12 and 13 Schedule 12A Local Government Act 1972	
Y PRAWF – THE TEST	
<p>Mae budd i'r cyhoedd o ddatgelu oherwydd / There is a public interest in disclosure as:-</p> <ul style="list-style-type: none"> • Mae angen a disgwyliad am dryloywder wrth benodi aelodau cyfetholedig i'r Pwyllgor Safonau oherwydd y rôl arwyddocaol sydd gan y Pwyllgor mewn perthynas â llywodraethiant ac ymddygiad cynghorwyr sir etholedig a chynghorwyr y cynghorau tref a chymuned. • There is a requirement for and expectation of transparency in the appointment of co-opted members to the Standards Committee, given the significant role played by the Committee in relation to governance and conduct of elected county councillors and town and community councillors. 	<p>Y budd i'r cyhoedd with beidio datgelu yw / The public interest in not disclosing is:-</p> <ul style="list-style-type: none"> • Mae disgwyliad rhesymol gan ymgeiswyr y bydd eu ffurflenni cais a'u hasesiadau'n cael eu trin yn gyfrinachol ac y bydd eu cyfweiliadau'n cael eu cynnal yn breifat. Mae'n bosib y gellid cymryd camau am beidio â chwrrd â'r fath ddisgwyliad rhesymol i barchu cyfrinachedd. • Mae'n rhesymol disgwyl y gallai cyhoeddi neu ddatgelu ffurflenni cais fynd yn groes i ddisgwyliadau rhesymol yr ymgeiswyr am gyfrinachedd. Mae'n debygol y byddai cynnal proses ddethol sy'n hollol gyhoeddus yn niweidiol oherwydd mae'n rhesymol i ystyried y byddai'n arwain at lai o ymgeiswyr, os o gwbl, yn ymgeisio am swyddi yn y dyfodol. • Cydnabyddir fod y Panel wedi ei benodi i ymgymryd â rôl sicrwydd ar ran y Cyngor a'r cyhoedd ac, ar ôl dilyn y broses briodol, bydd yn gwneud ei argymhellion i'r Cyngor llawn a fydd yn cymeradwyo'r penodiadau terfynol. Er y bydd manylion am y penodiadau terfynol yn cael eu cyhoeddi, nid yw datgelu gwybodaeth am ymgeiswyr ac ymgeiswyr aflwyddiannus yn cefnogi'r

	<p>budd cyhoeddus.</p> <ul style="list-style-type: none"> • There is a reasonable expectation of confidentiality by the applicants that their application forms, assessments and interviews will be conducted in private. A breach of such a reasonable expectation of confidence is potentially actionable. • Publication and disclosure of applications would be contrary to the reasonable expectations of the confidentiality of the candidates. A wholly public selection process is likely to be detrimental as it might reasonably result in fewer, or no, candidates applying for future vacancies. • It is recognised that the Panel has been appointed to undertake the assurance role on behalf of the Council and the public and, following due process, will make its recommendations to full Council which will ratify the final appointments. Whilst the final appointments will be made public, the public interest is not served by disclosure of information about applicants and unsuccessful applicants.
<p>Argymhelliad - Mae'r budd i'r cyhoedd wrth gadw'r eithriad o bwys mwy na'r budd i'r cyhoedd a ddeuai yn sgil datgelu'r wybodaeth.</p> <p>Recommendation - The public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>	

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