

# STANDARDS COMMITTEE

## Minutes of the meeting held on 17 November 2017

- PRESENT:**                    **Representing the County Council**
- Councillor Robert LI Jones
- Representing Town and Community Councils**
- Mr Gordon Warren
- Independent Member**
- Dr Haydn Edwards
- IN ATTENDANCE:**        Head of Function (Council Business)/Monitoring Officer,  
Committee Officer (MEH)
- ALSO PRESENT:**         None
- APOLOGIES:**             Councillors G O Jones, R Meirion Jones

### **1        TO ELECT A CHAIRPERSON**

Dr Haydn Edwards was elected Chair for this meeting only.

### **2        DECLARATION OF INTEREST**

Councillor G O Jones had declared a prejudicial interest as regard to Item 5 and was not present at the meeting. Dr H Edwards also declared a personal interest in Item 5.

### **3        MINUTES OF MEETING**

The minutes of the meeting held on 20 September, 2017 were confirmed.

### **4        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.”**

### **5        TO SHORTLIST CANDIDATES FOR THE ROLE OF INDEPENDENT MEMBER OF THE STANDARDS COMMITTEE AND TO DECIDE ON THE INTERVIEW PROCESS**

The Head of Function (Council Business)/Monitoring Officer explained the statutory selection process for the appointment to the vacant seat on the Standards Committee.

The Panel discussed in detail the applications received in accordance with the shortlisting process and criteria outlined within the report to the Panel.

**It was RESOLVED that the shortlisted applicants be put forward to the interview process to be held on 27<sup>th</sup> November, 2017 at 3.00 p.m.**

**DR HAYDN EDWARDS  
CHAIR**