

# STANDARDS COMMITTEE SELECTION PANEL

## Minutes of the meeting held on 20 September 2017

<b>PRESENT:</b>	<b>Representing the County Council</b> Councillors G.O. Jones, Robert Ll. Jones.
	<b>Representing the Town/Community Councils</b> Mr Gordon Warren.
	<b>Independent Members</b> Dr Hayden Edwards
<b>IN ATTENDANCE:</b>	Head of Function (Council Business)/Monitoring Officer, Committee Officer (MEH).
<b>APOLOGIES:</b>	Councillor R.Meirion Jones
<b>ALSO PRESENT:</b>	None

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### 1 **DECLARATION OF INTEREST**

None received.

### 2 **APPLICATION FOR MEMBERSHIP OF THE STANDARDS COMMITTEE**

Submitted – a report by the Head of Function (Council Business)/Monitoring Officer in relation to the above.

The Head of Function (Council Business)/Monitoring Officer explained the statutory selection process for the appointment to the vacant seat on the Standards Committee. A draft advertisement accompanied the report at Enclosure 1 to the report and a pack with information on the Code of Conduct, Schedule of Allowances and application form was presented at Enclosure 2 to the report.

The Panel made the following amendments to the wording of the advertisement :-

- the appointment of an Independent Member to be for a minimum of 4 years and up to 8 years;
- that an email address and contact name be included in the documentation pack;
- the inclusion of the name of the Head of Function (Council Business)/Monitoring Officer be included in the English version at page 6 of the documentation.

The Head of Function (Council Business)/Monitoring Officer gave details of the cost of advertising the vacancy in the local newspapers. The Panel decided to avoid additional expenditure, that a short advertisement of the vacancy be placed in the local newspapers with a link to the Council's website for the full version.

**It was RESOLVED :-**

- **To approve the advertisement for the vacancy of an Independent Member of the Standards Committee, subject to the amendments as noted above;**
- **That the advertisement be placed on the Council's website, Facebook page and Twitter, together with a short advert only (in the first instance) in the two local newspapers;**
- **To approve the application and advice at Enclosure 2;**
- **That the date of the next meeting to draw a shortlist of applicants for interview be held on the 17<sup>th</sup> November, 2017 at 2.00 p.m., in Committee Room 1.**