

STANDARDS COMMITTEE

Minutes of the meeting held on 17 November 2017

- PRESENT:** **Representing the County Council**
- Councillor R 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).
- APOLOGIES:** Councillors Gwilym O Jones, R.Meirion Jones
- ALSO PRESENT:** None
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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 27th November, 2017 at 3.00 p.m.

**DR HAYDN EDWARDS
CHAIR**