

STANDARDS COMMITTEE SELECTION PANEL

Minutes of the meeting held on 21 June 2019

PRESENT: **Representing the County Council**

Councillor Margaret M Roberts (Chair)
Councillor Gwilym O Jones
Councillor Robert LI Jones

Representing the Town/Community Councils

Mr Gordon Warren

Independent Member

Dr Teleri M Jones

IN ATTENDANCE: Head of Function (Council Business)/Monitoring Officer
Solicitor (Corporate Governance) (MY)
Committee Officer (SC)

APOLOGIES: None

1 **DECLARATION OF INTEREST**

No declaration of interest was received.

2 **MINUTES**

The minutes of the Selection Panel's previous meeting held on 11 April 2019 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 SHORTLIST CANDIDATES FOR THE ROLES OF INDEPENDENT MEMBERS OF THE STANDARDS COMMITTEE, AND TO DECIDE ON THE INTERVIEW PROCESS**

Submitted - a report by the Head of Function (Council Business)/Monitoring Officer on the statutory selection process for the appointment of four new Independent Members to the Standards Committee.

The Panel discussed the applications received in accordance with the shortlisting process, against the set criteria outlined in the report.

RESOLVED:-

- **That the Selection Panel considered each application, and drew up a shortlist of candidates for interview.**
- **The Panel discussed, and confirmed the interview questions they would ask, and accepted the scoring matrix presented.**
- **The Panel agreed that the shortlisted candidates be invited for interview at a date and time to be confirmed.**

The meeting concluded at 1.50 pm

**COUNCILLOR MARGARET M ROBERTS
CHAIR**