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**CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL**

Dr Gwynne Jones
Prif Weithredwr – Chief Executive
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ISLE OF ANGLESEY COUNTY COUNCIL
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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PANEL DETHOL Y PWYLLGOR SAFONAU	STANDARDS COMMITTEE SELECTION PANEL
DYDD LLUN 29 GORFFENAF 2019 am 10.00 o'r gloch	MONDAY 29 JULY 2019 at 10.00 am
YSTAFELL BWYLLGOR 1 SWYDDFEYDD Y CYNGOR LLANGFNI	COMMITTEE ROOM 1 COUNCIL OFFICES LLANGFNI
Swyddog Pwyllgor	Mrs Shirley Cooke (01248) 752514 Committee Officer

Yn cynrychioli'r Cyngor Sir / Representing the County Council

Y Cyngohrydd/Councillor Gwilym O Jones
Y Cyngohrydd/Councillor Robert Ll Jones
Y Cyngohrydd/Councillor Margaret M Roberts

Yn cynrychioli'r Cyngorau 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 a Member or Officer in respect of any item of business.

2 MINUTES (Pages 1 - 2)

To submit for confirmation, the draft minutes of the previous meeting of the Panel held on 21 June 2019.

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 ROLES OF INDEPENDENT MEMBERS OF THE STANDARDS COMMITTEE (Pages 5 - 72)

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

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 Members

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**

PRAWF BUDD Y CYHOEDD PUBLIC INTEREST TEST

**Penodi Aelodau Annibynnol i Swyddi Gweigion ar y Pwyllgor Safonau /
Appointment of Independent Members to Vacant Seats on the Standards Committee**

**Paragraff 12 Atodlen 12A Deddf Llywodraeth Leol 1972
Paragraph 12 Schedule 12A Local Government Act 1972**

Y PRAWF – THE TEST

Mae budd i'r cyhoedd o ddatgelu oherwydd / There is a public interest in disclosure as:-

- Mae angen tryloywder 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 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.

Y budd i'r cyhoedd with beidio datgelu yw / The public interest in not disclosing is:-

- 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 ffurflenni cais a chynnal proses ddethol sy'n hollol gyhoeddus, olygu y byddai llai o ymgeiswyr, os o gwbl, yn ymgeisio am swyddi yn y dyfodol.
- Mae'r Panel wedi cael 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.
- Bydd manylion am y penodiadau terfynol yn cael eu cyhoeddi.
- Mae llawer o'r broses eisoes yn y parth cyhoeddus ac mae'n debyg y byddai gwybodaeth fanylach am y

broses yn cael ei chyhoeddi petai cais dan Ddeddf Rhyddid Gwybodaeth 2000 yn dod i law.

- 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 of applications, and a wholly public selection process, might reasonably be expected to result in fewer, or no, candidates applying for future vacancies.
- 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.
- The final appointments will be made public.
- Much of the process is already in the public domain and more detailed information about the process would likely be published in the event of a Freedom of Information Act 2000 request.

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.

Recommendation - The public interest in maintaining the exemption outweighs the public interest in disclosing the information.

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