



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

Mr Dylan Williams
Prif Weithredwr – Chief Executive
CYNGOR SIR YNYS MÔN
ISLE OF ANGLESEY COUNTY COUNCIL
Swyddfeydd y Cyngor - Council Offices
LLANGFNI
Ynys Môn - Anglesey
LL77 7TW

Ffôn / tel (01248) 752500
Ffacs / fax (01248) 750839

RHYBUDD O GYFARFOD	NOTICE OF MEETING
PANEL DETHOL Y PWYLLGOR SAFONAU	STANDARDS COMMITTEE SELECTION PANEL
DYDD MAWRTH 6 MEHEFIN 2023 am 2:00 o'r gloch	TUESDAY 6 JUNE 2023 at 2:00 pm
CYFARFOD HYBRID – YN YSTAFELL BWYLLGOR 1 AC YN RHITHWIR	HYBRID MEETING – VIRTUAL IN COMMITTEE ROOM 1
Swyddog Pwyllgor	Mrs Shirley Cooke (01248) 752514 Committee Officer

Yn cynrychioli'r Cyngor Sir/Representing the County Council

Y Cynghorydd/Councillor Aled Morris Jones
Y Cynghorydd/Councillor Dylan Rees
Y Cynghorydd/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

AGENDA

1 **ELECTION OF CHAIR**

2 **DECLARATION OF INTEREST**

To receive declarations of interest by Members or Officers with regard to any item of business.

3 **RECRUITMENT OF A NEW INDEPENDENT MEMBER TO SERVE ON THE STANDARDS COMMITTEE** (Pages 1 - 4)

To submit a report by the Director of Function (Council Business)/Monitoring Officer requesting the Panel to make a decision on recruitment criteria.

4 **APPROVAL OF THE ADVERTISEMENT AND DOCUMENTATION FOR THE RECRUITMENT OF A NEW INDEPENDENT MEMBER TO SERVE ON THE STANDARDS COMMITTEE** (Pages 5 - 62)

To submit a report by the Director of Function (Council Business)/Monitoring Officer on the draft newspaper advertisement and the proposed Application Form for the recruitment process.

5 **EXCLUSION OF THE PRESS AND PUBLIC** (Pages 63 - 64)

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.”

6 **POSSIBLE QUESTIONS FOR THE INTERVIEWS FOR AN INDEPENDENT MEMBER TO SERVE ON THE STANDARDS COMMITTEE** (Pages 65 - 68)

To submit a report by the Director of Function (Council Business)/Monitoring Officer requesting the Panel to consider suitable interview questions.