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Mr Dylan Williams
Prif Weithredwr – Chief Executive
CYNGOR SIR YNYS MÔN
ISLE OF ANGLESEY COUNTY COUNCIL
Swyddfeydd y Cyngor - Council Offices
LLANGEFNI
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	
	irley Cooke 8) 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 Cynghorau 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.

CYNGOR SIR YNYS MON / ISLE OF ANGLESEY COUNTY COUNCIL		
COMMITTEE:	Standards Committee Selection Panel	
DATE:	6 June 2023	
REPORT TITLE:	Recruitment of a new independent member to the Standards Committee	
PURPOSE OF THE REPORT:	To agree the requirements of the person specification and application form	
REPORT BY:	Director of Function (Council Business) / Monitoring Officer	
LINK OFFICER:	Lynn Ball Director of Function (Council Business) / Monitoring Officer LynnBall@ynysmon.llyw.cymru 01248 752586	

1. BACKGROUND

- 1.1 The Standards Committee Selection Panel is required to decide the criteria for the new independent member to be appointed to the County Council's Standards Committee.
- 1.2 Following the advertising process, the Selection Panel will score the applications received against the criteria, after which it will interview the short listed candidates and make any recommendations for appointment to the County Council. The appointment will be confirmed by the County Council.

2. LEGISLATIVE REQUIREMENTS

- 2.1 The statutory minimum for the role of an independent member of the Standards Committee is set out in **Enclosure 1** of this report
- 2.2 Any applicant must be able to satisfy these requirements in order to be considered

3. ANY ADDITIONAL REQUIREMENTS

- 3.1 Additional requirements (also called local choice criteria) may also be applied. These may include skills or attributes that are considered advantageous, ensuring the best and most suitable candidates are appointed.
- 3.2 Examples of local choice criteria are included in **Enclosure 2** to this report.

4. CRITERIA FOR THE RECRUITMENT PROCESS IN 2017 AND 2019

- 4.1 The statutory requirements were the only criteria set down in the 2019 recruitment process to fill four empty seats on the Standards Committee. 12 applications were received.
- 4.2 However, in 2017, in addition to the statutory requirements, local choice criteria were also requested. The number of applications received was low and as a result of this, the Panel decided not to apply any local choice criteria in 2019.

5. RECOMMENDATION

5.1 The Panel to agree what local choice criteria it wishes to include (if any) in addition to the legislative requirements for the recruitment of the new independent member to the Standards Committee.

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Legislative Criteria: The Minimum Requirements-

- A person cannot be an independent member if they are, in relation to:
 - the Isle of Anglesey County Council
 - a current or former county councillor
 - a current or former employee
 - the spouse/partner of:
 - a councillor
 - an employee
 - o <u>any other county council, county borough council, national park authority or fire</u> and rescue authority
 - a current councillor
 - a current employee
 - the spouse/partner of:
 - a councillor
 - an employee
 - if the applicant ceased to be a councillor or employee more than 12 months ago [starting on the date the applicant ceased to be a councillor/employee], they may apply
 - o any community council
 - a current councillor
 - a current employee
 - the spouse/partner of:
 - a councillor
 - an employee
- Is not precluded from holding office under section 80 of the Local Government Act 1972:
 - Subject to an undischarged bankruptcy order;
 - With a criminal conviction within the last 5 years where a sentence of imprisonment was passed (whether suspended or not) for a period of not less than three months
- Is not disqualified from being a member of a council under Part III of the Representation of the People Act 1983

Local Choice Criteria / Skills which may be considered advantageous:

Examples include -

- Can demonstrate the following qualities and skills:
 - Listening skills
 - Ability to understand and weigh up evidence
 - Independence of mind
 - Impartiality
 - Ability to come to an objective view and explain that view by reference to the evidence
 - Team working skills
 - Respect for others and an understanding of diversity issues
 - Discretion
 - Personal integrity
 - Does not actively participate in local or national politics
- A detailed knowledge of local government is not necessary although may be an advantage
 if potential candidates were interested in matters relating to public life and services.
- Independent members should be:
 - Well respected in the community
 - Able to meet the time commitments involved
- Independent members should have basic ICT skills including being able to use a laptop/ ipad to access emails and join meetings virtually using platforms such as Teams or Zoom

CYNGOR SIR YNYS MON / ISLE OF ANGLESEY COUNTY COUNCIL		
COMMITTEE:	Standards Committee Selection Panel	
DATE:	6 June 2023	
REPORT TITLE:	To approve the advertisement and documentation for the recruitment of a new Independent Member to the Standards Committee	
PURPOSE OF THE REPORT:	As described above	
REPORT BY:	Director of Function (Council Business) / Monitoring Officer	
LINK OFFICER:	Lynn Ball Director of Function (Council Business) Monitoring Officer LynnBall@ynysmon.llyw.cymru 01248 752586	

1. BACKGROUND

- 1.1 The Standards Committee Selection Panel is required to approve the documentation for the recruitment process for the new independent member to be appointed to the Standards Committee.
- 1.2 The outcome of the decision under Item 3 of this Agenda will be reflected in the final version of the draft documentation attached.

2. ADVERTISEMENT IN NEWSPAPERS

- 2.1 It is a legislative requirement that the advertisement for the recruitment of any independent member to the Standards Committee be placed in at least 2 newspapers circulating in the area of IOACC.
- 2.2 In 2017 and 2019, the vacancies were advertised on the Council's website, Twitter and Facebook, North Wales Chronicle and the Bangor and Anglesey Mail.
- 2.3 A draft advert is reproduced in **Enclosure 1** to this report.
 - 2.3.1 It is a legislative requirement that the advert must
 - 2.3.1.1 Notify the electors of the area that the IOACC is seeking to appoint an independent member to its Standards Committee;
 - 2.3.1.2 Publish the criteria for the appointment.
- 2.4 The advert may:
 - 2.4.1 include details that the Chair and Vice-Chair are appointed from among the independent members of the Committee; and

- 2.4.2 notify the electors of the qualities and experience that may be required of independent members.
- 2.6 The cost of the advertisement is usually linked to the characters used / the space allocated to that advert within the paper. It follows that a shorter advertisement will cost less than a longer advert. The Panel should take this into account when considering the content of the advert.

3. APPLICATION FORM

- 3.1 It is intended that every prospective candidate (online or via the newspaper) receives a letter (whether that is in electronic or paper form) with various enclosures so as to ensure consistency between all candidates. The letter will include all the information relevant to the post and a copy of the Application Form.
- 3.2 Enquiries are also being made with the ICT Service as to whether it would be possible to have an interactive application form. If this is possible, with ICT support, then this will be considered further. Otherwise the paper form will be available for candidates upon their requesting the same as detailed above.
- 3.3 A copy of the draft letter for candidates is produced at **Enclosure 2** to this report.
- 3.4 The draft letter refers to various enclosures and these are also reproduced as referred to within the letter itself:
 - 3.4.1 **Enclosure 1 to the Letter** Background Information for Applicants
 - 3.4.2 **Enclosure 2 to the Letter** The Code of Conduct
 - 3.4.3 **Enclosure 3 to the Letter** Schedule of Allowances
 - 3.4.4 **Enclosure 4 to the Letter** Application Form
 - 3.4.4.1 **Enclosure A to the Application Form** Eligibility and disqualifications from the role
 - 3.4.4.2 Enclosure B to the Application Form Privacy Notice
- 3.5 Applicants will need to complete and submit an Application Form by the deadline expressed.

4. PROCESS ONCE APPLICATIONS RECEIVED

- 4.1 Once the deadline has passed, the Selection Panel will meet to consider every application received against the appointment criteria and the person specification and then produce a shortlist of names for interviews to be arranged.
- 4.2 Short listed applicants will be invited to interview and unsuccessful applicants will be notified. References from the two named referees will be obtained at this point.
- 4.3 The Selection Panel will interview and make a recommendation to full Council, which will make the final decision.

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5. RECOMMENDATION

- 5.1 The Panel to consider the draft documentation and confirm what it requires to be added or removed prior to publication.
- 5.2 The Panel to authorise the Director of Function (Council Business) / Monitoring Officer to amend the paperwork to reflect any decision made on Item 3 of this Agenda, which may include:
 - 5.2.1 The independent member qualities noted in the draft advert at **Enclosure 1**;
 - 5.2.2 To include any further qualities or skills as the Panel considers relevant.



SWYDD WAG I AELOD O'R CYHOEDD YMUNO Â PHWYLLGOR SAFONAU'R CYNGOR

Mae Cyngor Sir Ynys Môn yn chwilio am aelod annibynnol o'r cyhoedd i ymuno â'r Pwyllgor Safonau.

Ni ddylai aelod annibynnol fod,

- o ran:
- Cyngor Sir Ynys Môn:
 - yn gynghorydd ar hyn o bryd neu'n gynghorydd
 - yn gyflogedig rŵan neu yn y gorffennol
 - o yn ŵr neu'n wraig neu'n bartner i:
 - gynghorydd
 - gweithiwr
- unrhyw gyngor sir arall, cyngor bwrdeistref sirol, awdurdod parc cenedlaethol neu awdurdod tân ac achub:
 - yn gynghorydd ar hyn o bryd
 - yn gyflogedig ganddynt ar hyn o bryd
 - o yn ŵr neu'n wraig neu'n bartner i:
 - gynghorydd
 - gweithiwr
 - os yw'r ymgeisydd wedi rhoi'r gorau i fod yn gynghorydd neu wedi rhoi'r gorau i weithio ers mwy na 12 mis yn ôl [gan ddechrau ar y dyddiad y peidiodd yr ymgeisydd â bod yn gynghorydd/yn gyflogedig], gallant ymgeisio
- unrhyw gyngor cymuned
- yn gynghorydd ar hyn o bryd
- yn gyflogedig ar hyn o bryd
- yn ŵr neu wraig neu'n bartner i:
 - gynghorydd
 - gweithiwr

VACANCY FOR A MEMBER OF THE PUBLIC TO JOIN THE COUNCIL'S STANDARDS COMMITTEE

The Isle of Anglesey County Council is looking for an independent member of the public to join its Standards Committee.

The independent member must not be

- in relation to:
- the Isle of Anglesey County Council
 - o a current or former county councillor
 - a current or former employee
 - the spouse/partner of:
 - a councillor
 - an employee
- any other county council, county borough council, national park authority or fire and rescue authority
 - o a current councillor
 - o a current employee
 - the spouse/partner of:
 - a councillor
 - an employee
 - if the applicant ceased to be a councillor or employee more than 12 months ago [starting on the date the applicant ceased to be a councillor/employee], they may apply
- any community council
 - o a current councillor
 - o a current employee
 - o the spouse/partner of:
 - a councillor
 - an employee

- Yn rhywun sydd wedi eu gwahardd rhag dal swydd o dan adran 80 Deddf Llywodraeth Leol 1972:
 - Yn destun gorchymyn methdaliad sydd heb ei ryddhau;
 - Sydd ag euogfarn droseddol o fewn y 5 mlynedd diwethaf lle rhoddwyd dedfryd o garchar (p'un a oedd wedi'i gohirio ai peidio) am gyfnod o ddim llai na 3 mis
- Wedi eu gwahardd rhag bod yn aelod o gyngor o dan Ran III Deddf Cynrychiolaeth y Bobl 1983.

Mae mwy o wybodaeth a ffurflen gais ar gael drwy fynd i:

- https://www.ynysmon.gov.uk/swyddwagarypw yllgorsafonau
- http://www.facebook.com/cyngormon
- https://twitter.com/cyngormon

Neu cysylltwch â'r Swyddog Monitro ar cyfraith@ynysmon.llyw.cymru neu 01248 752586.

Dyddiad Cau: 5yh ar

- Precluded from holding office under section 80 of the Local Government Act 1972:
 - Subject to an undischarged bankruptcy order;
 - With a criminal conviction within the last 5 years where a sentence of imprisonment was passed (whether suspended or not) for a period of not less than 3 months
- Disqualified from being a member of a council under Part III of the Representation of the People Act 1983.

Further information and an application form are available at:

- https://www.anglesey.gov.uk/vacancytojointhestandardscommittee
- http://www.facebook.com/IOACC
- https://twitter.com/angleseycouncil

Or contact the Monitoring Officer on cyfraith@ynysmon.llyw.cymru or 01248 752586.

Closing Date: 5pm on

BUSNES Y CYNGOR / COUNCIL BUSINESS

LYNN BALL LL.B., (Hons.) Cyfreithiwr/Solicitor CYFARWYDDWR SWYDDOGAETH (BUSNES Y CYNGOR) / SWYDDOG MONITRO DIRECTOR OF FUNCTION (COUNCIL BUSINESS) / MONITORING OFFICER

CYNGOR SIR YNYS MON /
ISLE OF ANGLESEY COUNTY COUNCIL
Swyddfa'r Sir / Council Offices
LLANGEFNI
Ynys Môn / Anglesey
LL77 7TW

ffôn / tel: (01248) 752586 ffacs / fax: (01248) 752132

E-Bost – E-mail: LynnBall@ynysmon.llyw.cymru

Ein Cyf – Our Ref. LB/MWJ/024713/mwy Eich Cyf – Your Ref.

Annwyl Ymgeisydd

PWYLLGOR SAFONAU CYNGOR SIR YNYS MÔN – SEDD WAG AR GYFER AELOD ANNIBYNNOL

Diolch i chi am eich ymholiad ynghylch gweithio efo Cyngor Sir Ynys Môn.

Gweler ynghlwm os gwelwch yn dda y canlynol :-

- 1. GWYBODAETH GEFNDIROL AR GYFER YMGEISWYR (ATODIAD 1)
- 2. Y COD YMDDYGIAD a fabwysiadwyd gan Gyngor Sir Ynys Môn sydd hefyd yn berthnasol i Aelodau'r Pwyllgor Safonau (ATODIAD 2).
- 3. RHESTR O LWFANSAU bydd y Cyngor Sir yn ad-dalu costau i Aelodau Annibynnol y Pwyllgor Safonau yn unol â'i Restr Lwfansau. Mae'r rheiny sydd/a all fod yn berthnasol wedi eu hamlygu yn felyn (ATODIAD 3).

Dear Applicant

ISLE OF ANGLESEY COUNTY COUNCIL'S STANDARDS COMMITTEE VACANCY FOR AN INDEPENDENT MEMBER

Thank you for expressing an interest in working with the Isle of Anglesey County Council.

Please find attached the following:

- 1. BACKGROUND INFORMATION FOR APPLICANTS (ENCLOSURE 1)
- 2. THE CODE OF CONDUCT adopted by the Isle of Anglesey County Council and also applicable to members of the Standards Committee (ENCLOSURE 2)
- 3. SCHEDULE OF ALLOWANCES the County Council will reimburse independent members of the Standards Committee in accordance with its Schedule of Allowances. Those which are/may be relevant are highlighted in yellow (ENCLOSURE 3)

4. FFURFLEN GAIS (ATODIAD 4)

5. AMLEN GYDA'R POST WEDI'I DALU

Ar ôl ei llenwi, anfonwch y ffurflen gais yn ôl os gwelwch yn dda yn yr amlen bwrpasol at y Cyfarwyddwr Swyddogaeth (Busnes y Cyngor)/Swyddog Monitro, Cyngor Sir Ynys Môn, Swyddfeydd y Cyngor, Llangefni LL77 7TW neu LynnBall@ynysmon.llyw.cymru erbyn dim hwyrach na 5pm ar DYDDIAD.

Mae hi hefyd yn bosib cwblhau ffurflen gais electroneg ar lein. Gallwch fewnbynnu a chadw'r wybodaeth hyd nes byddwch yn barod i'w hanfon. Dilynwch y ddolen hon.

Bydd pob cais a dderbynnir erbyn y dyddiad cau yn cael ei gydnabod ond, yn anffodus, ni fydd modd ystyried ceisiadau hwyr.

Llawer o ddiolch.

Yr eiddoch yn gywir

4. APPLICATION FORM (ENCLOSURE 4)

5. PREPAID ENVELOPE

When completed, please return the application form in the prepaid envelope provided to the Director of Function (Council Business)/Monitoring Officer, Isle of Anglesey County Council, Council Offices, Llangefni, Anglesey LL77 7TW or LynnBall@ynysmon.llyw.cymru to be received by no later than 5pm on the DATE.

It is also possible to complete an electronic online application form. You can input and save the information until such time as you are ready to submit. Follow this link.

All applications received by the deadline will be acknowledged but, regrettably, late applications will not be considered.

Many thanks.

Yours sincerely

Lynn Ball

Cyfarwyddwr Swyddogaeth (Busnes y Cyngor)/Swyddog Monitro

Director of Function (Council Business)/Monitoring Officer

GWYBODAETH GEFNDIROL I YMGEISWYR BACKGROUND INFORMATION FOR APPLICANTS

Y Pwyllgor Safonau

- Mae'n ofyn cyfreithiol i'r Cyngor Sir sefydlu Pwyllgor Safonau.
- Mae gwaith y Pwyllgor Safonau'n berthnasol i'r holl gynghorwyr sir a chynghorwyr tref/cymuned sy'n cynrychioli etholwyr Ynys Môn.
- Mae'r Pwyllgor Safonau'n chwarae rhan ganolog yn y fframwaith moesegol sy'n llywodraethu ymddygiad aelodau awdurdodau lleol. Mae pob aelod o awdurdod lleol ac o bob cyngor cymuned a thref wedi ymrwymo i ddilyn Cod Ymddygiad ar gyfer aelodau. Prif swyddogaeth y Pwyllgor yw hyrwyddo a chynnal safonau uchel o ymddygiad gan y cynghorwyr hyn a'u cynorthwyo i gadw at God Ymddygiad yr Aelodau.
- Dyma brif ddyletswyddau'r Pwyllgor Safonau :-
 - Ombwdsmon Gwasanaethau
 Cyhoeddus Cymru yng nghyswllt unrhyw
 haeriad fod Cynghorydd wedi torri'r côd
 ymddygiad. Efallai y gofynnir i'r
 Pwyllgor Safonau gynnal gwrandawiad
 ac, os ydyw'n briodol, i benderfynu ar
 gosb i gynghorydd ar ôl sefydlu bod
 hwnnw neu honno wedi torri'r côd
 ymddygiad. Y gosb fwyaf y gall y
 Pwyllgor Safonau ei rhoi yw atal unigolyn
 rhag bod yn gynghorydd am gyfnod o
 chwe mis, neu weddill cyfnod yr aelod
 os yw'n fyrrach.
 - Ystyried ceisiadau am ganiatâd arbennig gan gynghorwyr. Os ydyw'r

The Standards Committee

- The County Council is legally required to operate a Standards Committee.
- The work of the Standards Committee extends to all county councillors and town/community councillors representing the electorate of Anglesey.
- The Standards Committee plays a central role in the ethical framework that governs the conduct of elected and co-opted councillors. Every member of a local authority and of every town and community council has undertaken to abide by the Code of Conduct for members. The Committee's main role is to promote and maintain high standards of conduct by these councillors and to assist them to observe the Members' Code of Conduct.
- The main functions of the Standards Committee are :-
 - To act on reports received from the Public Services Ombudsman for Wales (PSOW) concerning any allegation that a councillor has breached the code of conduct. The Standards Committee may be asked to conduct a hearing and, if appropriate, it will issue a sanction against any councillor whom it finds has breached the code of conduct. The maximum sanction available to the Standards Committee is suspension from being a councillor for six months, or the remainder of the councillor's term, if shorter.
 - To consider applications from councillors for dispensations. If granted,

caniatâd arbennig yn cael ei roddi yna gall y cynghorydd gyfranogi mewn trafodaeth a phleidleisio ar eitem neu eitemau na châi, fel arall ac oherwydd darpariaeth yn y côd ymddygiad, gyfrannu yn ei chylch/cylch. Penderfynir ar geisiadau o'r fath fesul un gan ddibynnu ar a ydyw'r dystiolaeth a gyflwynwyd yn sefydlu rheswm statudol sy'n caniatáu i'r Pwyllgor Safonau roddi caniatâd arbennig o'r fath. Dan yr amgylchiadau hyn rhaid i'r Pwyllgor Safonau fodloni'i hun bod y budd cyhoeddus yn ystyriaeth bwysicach nag unrhyw waharddiad yn y côd.

- Sicrhau fod y cynghorwyr yn cael hyfforddiant digonol yng nghyswllt y côd ymddygiad.
- Ar Bwyllgor Safonau Ynys Môn mae pump aelod annibynnol (h.y aelodau o'r cyhoedd, nid cynghorwyr), dau gynghorydd sir a dau gynghorydd tref/cymuned sydd ond yn cyfrannu at y drafodaeth pan fo'r pwnc yn ymwneud â chynghorydd tref neu gymuned. Rhaid dewis un o blith yr aelodau annibynnol i fod yn gadeirydd y Pwyllgor Safonau.
- Bydd cyfarfodydd ffurfiol y Pwyllgor Safonau yn cael eu cynnal ar ffurf hybrid h.y. ystafell gyfarfod ym Mhencadlys y Cyngor yn Llangefni a hefyd gyda mynediad o bell (dros Zoom, ar hyn o bryd) ddwy waith y flwyddyn, fel rheol ym mis Mehefin a Rhagfyr. Cynhelir y cyfarfodydd ffurfiol hyn am 10yb.
- Bydd y gwrandawiadau yn gyhoeddus ond bydd y trafodaethau a'r broses o benderfynu'n cael eu cynnal yn breifat gyda'r penderfyniad wedyn yn cael ei ddatgan yn gyhoeddus.

a dispensation allows a councillor to take part in discussion and voting on an item or items from which he/she would otherwise be precluded by reason of a provision in the code of conduct. These applications are decided on a case by case basis, depending upon whether the evidence presented establishes one of the statutory grounds which permit the Standards Committee to grant such dispensations. In essence, these are circumstances in which the Standards Committee is satisfied that the public interest has been shown to override a prohibition in the code.

- To ensure that councillors are offered adequate training with regard to the code of conduct.
- Anglesey's Standards Committee consists of five independent members (i.e. members of the public and not councillors), two county councillors and two town/community councillors who contribute to proceedings only when they relate to a town or community councillor. The chair of the Standards Committee must be appointed from among the independent members.
- Formal meetings of the Standards
 Committee are conducted in accordance
 with the hybrid model i.e. with a meeting
 room at the Council's Headquarters in
 Llangefni and also with remote access
 (currently via Zoom) biannually, usually in
 June and December. The formal meetings
 are held at 10am.
- Hearings will be conducted in public but deliberations and decision making will take place in private session and the outcome will be announced in public.

- Cynhelir sesiynau hyfforddiant yn breifat hefyd.
- Yn ôl Cyfansoddiad y Cyngor, rhaid i'r Pwyllgor Safonau gyfarfod yn ffurfiol ddwy waith y flwyddyn; bydd unrhyw gyfarfodydd ychwanegol yn cael eu trefnu fel bo'r angen gan ddibynnu ar nifer yr adroddiadau a ddaw o Swyddfa'r Ombwdsmon ac ar y nifer o geisiadau am ganiatâd arbennig, yn ogystal ag unrhyw gyfarfodydd anffurfiol â drefnir yn ôl y galw.
- Mae'r Pwyllgor Safonau yn derbyn cefnogaeth Swyddog Monitro'r Cyngor a'r Cyfreithiwr (Llywodraethiant Corfforaethol). Swyddogion Gwasanaethau Democrataidd y Cyngor sydd yn delio gyda materion gweinyddol. Mae'r swyddogion hyn wrth law bob amser i gynnig cyngor a chymorth a nhw sydd yn paratoi y rhan fwyaf o'r dogfennau yn ôl cyfarwyddyd y Pwyllgor Safonau / Ombwdsmon Gwasanaethau Cyhoeddus Cymru.
- Mae'n rhaid i bob cyngor sir/tref/ cymuned fabwysiadu côd ymddygiad statudol a gallant ychwanegu gofynion ato. Hefyd rhaid i bob cynghorydd lofnodi ymrwymiad i gydymffurfio gyda'r côd. Mae copi o'r côd sy'n berthnasol i holl gynghorwyr sir Ynys Môn yn Atodiad 2 o'r pecyn. Fel aelod o'r Pwyllgor Safonau, bydd yn ofynnol i'r ymgeisydd llwyddiannus ymrwymo i'r Côd Ymddygiad ac felly byddem yn eich gynghori i gyfarwyddo eich hunain efo'r gofynion.
- Mae aelodau'r Pwyllgor Safonau yn derbyn taliadau yn unol â'r Cynllun Lwfansau a fabwysiedir yn flynyddol gan y Cyngor Sir.
 Dyma'r linc i'r fersiwn gyfredol o'r cynllun

https://www.anglesey.gov.uk/documents/D

- Training sessions will also take place in private.
- In accordance with the Council's Constitution, the Standards Committee must meet formally on two occasions a year; any additional meetings will be arranged as required, depending on the number of reports referred from the PSOW and the number of applications for dispensations, in addition to any informal business meetings which are arranged as required.
- The work of the Standards Committee is supported by the Council's Monitoring Officer and Solicitor (Corporate Governance). Administrative matters are dealt with by the Council's Democratic Services Officers. These officers are on hand throughout the process to advise and assist. They are responsible for preparing most of the documentation on the instructions of the Standards Committee / Public Services Ombudsman for Wales.
- All county/town/community councils are required to adopt a statutory code of conduct to which they may add additional requirements. All councillors are required to sign an undertaking to abide by the code. A copy of the code which applies to all Anglesey county councillors is at Enclosure 2 of this pack. As a member of the Standards Committee, the successful applicant will be bound by the Code of Conduct and so you are advised to familiarise yourself with the requirements.
- Members of the Standards Committee are remunerated in accordance with the Scheme of Allowances adopted annually by the County Council. The link to the current version is available here.

https://www.anglesey.gov.uk/documents/D

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ogfennau-

Cy/Cyngor/Democratiaeth/Lwfansau/Diwy giedig-2018-19-Rhestr-Cydnabyddiaeth-Ariannol-lon19.pdf

Mae aelodau annibynnol y Pwyllgor Safonau yn y categori "aelodau cyfetholedig".

Mae copi caled hefyd ynghlwm yn **Atodiad**3.

- Mae gan y Cyngor bolisi dwyieithog a bydd gwasanaethau cyfieithu ar gael fel bod siaradwyr Cymraeg a Saesneg yn medru chwarae rhan lawn yng ngwaith y Pwyllgor Safonau.
- Mae'r Pwyllgor Safonau yn gorff statudol sy'n annibynnol o'r Cyngor ac yn derbyn ei gyfarwyddiadau yn uniongyrchol gan Ombwdsmon Gwasanaethau Cyhoeddus Cymru.

Y broses recriwtio gyfredol

- Mae sedd wag achlysurol wedi codi ar y Pwyllgor Safonau.
- Bydd yr ymgeisydd llwyddiannus yn cael ei benodi yn awtomatig am gyfnod o ddau dymor o bedair blynedd yn olynol.
- I bwrpas dewis aelod annibynnol newydd o'r Pwyllgor Safonau mae'n rhaid i'r Cyngor, dan y rheoliadau, sefydlu Panel Dethol i benderfynu ar feini prawf, hysbysebu, paratoi rhestr fer a dethol, trwy gyfweliad, yr ymgeisydd llwyddiannus ar gyfer y swydd wag gyfredol. Ar y Panel Dethol mae pum aelod – tri chynghorydd sir, sef y Cynghorwyr Aled Morris Jones, Dylan Rees a Margaret Murley Roberts. Hefyd mae arno un cynghorydd tref/cymuned, sef Cynghorydd Gordon Warren o Gyngor Tref Amlwch ac un aelod lleyg, sef Dr Teleri Jones. Bydd argymhelliad y Panel Dethol

ocs-

en/Council/Democracy/Allowances/Revise d-2018-19-Schedule-of-Remuneration-Jan19.pdf

Independent members of the Standards Committee fall into the category of "coopted" members.

A hard copy is also attached at **Enclosure 3**.

- The Council operates a bilingual policy and there will be translation services available to enable both Welsh and English speakers to participate fully in the Standards Committee's work.
- The Standards Committee is a statutory body which is independent of the Council receiving instructions direct from the Public Services Ombudsman for Wales.

The current recruitment exercise

- A casual vacancy has arisen on the Standards Committee.
- The successful applicant will be automatically appointed for two consecutive terms of four years.
- In order to choose the new independent member of the Standards Committee, in compliance with the regulations, the Council has established a Selection Panel to devise the criteria, advertise, short-list and select, by interview, the successful applicant to fill the current vacancy. The Selection Panel consists of five members, including three county councillors, who are Councillors Aled Morris Jones, Dylan Rees and Margaret Murley Roberts. In addition there will be one town/community councillor, who is Councillor Gordon Warren of Amlwch Town Council, and one

yn cael ei gyflwyno i'r Cyngor llawn a bydd raid i hwnnw benodi'n ffurfiol yr aelod newydd o'r Pwyllgor Safonau.

- Bydd yr ymgeisydd llwyddiannus yn cael ei ddewis/dewis yn ôl haeddiant. Y Panel Dethol fydd yn dadansoddi'r holl geisiadau ysgrifenedig a rhaid i'r rheini gyrraedd erbyn 5yh ar DYDDIAD. Ni fydd ceisiadau hwyr yn cael eu hystyried. Os ydyw'n briodol bydd y Panel Dethol yn paratoi rhestr fer o ymgeiswyr i'w cyfweld trwy wahoddiad. Bydd yr holl ymgeiswyr yn cael gwybod am y sefyllfa ar ôl llunio rhestr fer a chânt wybod beth fydd y canlyniad cyn gynted ag sy'n bosib ar ôl cwblhau'r holl gyfweliadau, ac ar ôl i'r Panel Dethol dderbyn a dadansoddi'r tystlythyrau.
- Ar y Ffurflen Gais rhestrir y gwaharddiadau statudol sy'n golygu na fydd yn bosibl i rai unigolion ymgeisio. Cyn cyflwyno'ch cais gofynnir i ymgeiswyr roddi sylw arbennig i'r gofynion hynny.
- Rhaid i geisiadau gael eu cyflwyno ar Ffurflen Gais benodol sydd i'w gweld yn Atodiad 4.
- Am gopi o'r ffurflen gais a/neu mwy o wybodaeth, cysylltwch, os gwelwch yn dda, hefo'r Cyfarwyddwr Gwasanaeth (Busnes y Cyngor) / Swyddog Monitro, Adain Gyfreithiol, Swyddfa'r Cyngor, Llangefni LL77 7TW, 01248 752586 neu LynnBall@ynysmon.llyw.cymru
- Rhaid i ffurflenni cais terfynol gael eu derbyn yn y cyfeiriad uchod erbyn dim hwyrach na 5yh ar DYDDIAD.

- lay member, who is Dr Teleri Jones. The Selection Panel will recommend its selection to the full Council, which must formally appoint the new member of the Standards Committee.
- The successful applicant will be selected on merit. The Selection Panel will analyse all written applications which have been received by the deadline at **5pm on DATE**. No late applications will be considered. If appropriate, the Selection Panel will produce a short list of candidates to be invited for interview. All applicants will be notified of the position following the short listing and those attending for interview will be advised of the outcome as soon as possible after all interviews have been conducted. references have been received and analysis has been completed by the Selection Panel.
- The Application Form identifies statutory prohibitions which will disqualify some potential applicants. Applicants are asked to give particular consideration to these requirements before submitting an application.
- Applications must be submitted on the appropriate Application Form, which appears at Enclosure 4.
- For a copy of the application form and /or further details, please contact the Director of Function (Council Business)/Monitoring Officer, Legal Section, Isle of Anglesey County Council, Council Offices, Llangefni LL77 7TW, 01248 752586, or LynnBall@ynysmon.llyw.cymru
- Completed application forms must be received at the above address by no later than 5pm on DATE.

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ATODIAD / ENCLOSURE

- Bwriedir cynnal y cyfweliadau yn ystod misoedd DYDDIAD.
- It is intended that interviews will be held during DATE.

Mae'r ddogfen yma hefyd ar gael yn Gymraeg / This document is also available in Welsh

5.1 Members' Code of Conduct

This is the Code of Conduct adopted by the County Council on 12.05.2016

Part 1 - Interpretation

1. (1) In this code

"co-opted member" ("aelod cyfetholedig"), in relation to a relevant authority, means a person who is not a member of the authority but who -

- (a) is a member of any committee or subcommittee of the authority, or
- (b) is a member of, and represents the authority on, any joint committee or joint subcommittee of the authority, and who is entitled to vote on any question which falls to be decided at any meeting of that committee or subcommittee;

"meeting" ("cyfarfod") means any meeting -

- (a) of the relevant authority,
- (b) of any executive or board of the relevant authority,
- (c) of any committee, subcommittee, joint committee or joint subcommittee of the relevant authority or of any such committee, subcommittee, joint committee or joint subcommittee of any executive or board of the authority, or
- (d) where members or officers of the relevant authority are present other than a meeting of a political group constituted in accordance with regulation 8 of the Local Government (Committees and Political Groups) Regulations 1990 (1) and includes circumstances in which a member of an executive or board or an officer acting alone exercises a function of an authority;

"member" ("aelod") includes, unless the context requires otherwise, a co-opted member:

"registered society" means a society, other than a society registered as a credit union, which is —

- (a) a registered society within the meaning given by section 1(1) of the Co-operative and Community Benefit Societies Act 2014; or
- (b) a society registered or deemed to be registered under the Industrial and Provident Societies Act (Northern Ireland) 1969:

"register of members' interests" ("cofrestr o fuddiannau'r aelodau") means the register established and maintained under section 81 of the Local Government Act 2000;

"relevant authority" ("awdurdod perthnasol") means -

- (a) a county council,
- (b) a county borough council,
- (c) a community council,
- (d) a fire and rescue authority constituted by a scheme under section 2 of the Fire and Rescue Services Act 2004 or a scheme to which section 4 of that Act applies,
- (e) a National Park authority established under section 63 of the Environment Act 1995;

"you" ("chi") means you as a member or co-opted member of a relevant authority;

"your authority" ("eich awdurdod") means the relevant authority of which you are a member or co-opted member.

- (2) In relation to a community council—
- (a) "proper officer" ("swyddog priodol") means an officer of that council within the meaning of section 270(3) of the Local Government Act 1972; and
- (b) "standards committee" ("pwyllgor safonau") means the standards committee of the county or county borough council which has functions in relation to the community council for which it is responsible under section 56(1) and (2) of the Local Government Act 2000.

Part 2 - General Provisions

- 2. (1) Save where paragraph 3(a) applies, you must observe this code of conduct -
- (a) whenever you conduct the business, or are present at a meeting, of your authority;
- (b) whenever you act, claim to act or give the impression you are acting in the role of member to which you were elected or appointed;
- (c) whenever you act, claim to act or give the impression you are acting as a representative of your authority; or
- (d) at all times and in any capacity, in respect of conduct identified in paragraphs 6(1)(a) and 7.
- (2) You should read this code together with the general principles prescribed under section 49(2) of the Local Government Act 2000 in relation to Wales.
- 3. Where you are elected, appointed or nominated by your authority to serve -

- (a) on another relevant authority, or any other body, which includes a police authority or Local Health Board you must, when acting for that other authority or body, comply with the code of conduct of that other authority or body; or
- (b) on any other body which does not have a code relating to the conduct of its members, you must, when acting for that other body, comply with this code of conduct, except and insofar as it conflicts with any other lawful obligations to which that other body may be subject.

4. You must -

- (a) carry out your duties and responsibilities with due regard to the principle that there should be equality of opportunity for all people, regardless of their gender, race, disability, sexual orientation, age or religion;
- (b) show respect and consideration for others;
- (c) not use bullying behaviour or harass any person; and
- (d) not do anything which compromises, or which is likely to compromise, the impartiality of those who work for, or on behalf of, your authority.
- (e) attend at least one training session on this code of conduct during each full term of office, such attendance to take place during the six months following election in the case of those members elected to the County Council for the first time and those having been re-elected but without continuity of office.

5. You must not -

- (a) disclose confidential information or information which should reasonably be regarded as being of a confidential nature, without the express consent of a person authorised to give such consent, or unless required by law to do so;
- (b) prevent any person from gaining access to information to which that person is entitled by law.

6. (1) You must -

- (a) not conduct yourself in a manner which could reasonably be regarded as bringing your office or authority into disrepute;
- (b) report, whether through your authority's confidential reporting procedure or direct to the proper authority, any conduct by another member or anyone who works for, or on behalf of, your authority which you reasonably believe involves or is likely to involve criminal behaviour (which for the purposes of this paragraph does not include offences or behaviour capable of punishment by way of a fixed penalty);
- (c) report to your authority's monitoring officer any conduct by another member which you reasonably believe breaches this code of conduct;

- (d) not make vexatious, malicious or frivolous complaints against other members or anyone who works for, or on behalf of, your authority.
- (2) You must comply with any request of your authority's monitoring officer, or the Public Services Ombudsman for Wales, in connection with an investigation conducted in accordance with their respective statutory powers.
- 7. You must not -
- (a) in your official capacity or otherwise, use or attempt to use your position improperly to confer on or secure for yourself, or any other person, an advantage or create or avoid for yourself, or any other person, a disadvantage;
- (b) use, or authorise others to use, the resources of your authority -
- (i) imprudently;
- (ii) in breach of your authority's requirements;
- (iii) unlawfully;
- (iv) other than in a manner which is calculated to facilitate, or to be conducive to, the discharge of the functions of the authority or of the office to which you have been elected or appointed;
- (v) improperly for political purposes; or
- (vi) improperly for private purposes.
- 8. You must -
- (a) when participating in meetings or reaching decisions regarding the business of your authority, do so on the basis of the merits of the circumstances involved and in the public interest having regard to any relevant advice provided by your authority's officers, in particular by -
- (i) the authority's head of paid service;
- (ii) the authority's chief finance officer;
- (iii) the authority's monitoring officer;
- (iv) the authority's chief legal officer (who should be consulted when there is any doubt as to the authority's power to act, as to whether the action proposed lies within the policy framework agreed by the authority or where the legal consequences of action or failure to act by the authority might have important repercussions);
- (b) give reasons for all decisions in accordance with any statutory requirements and any reasonable additional requirements imposed by your authority.

- 9. You must -
- (a) observe the law and your authority's rules governing the claiming of expenses and allowances in connection with your duties as a member;
- (b) avoid accepting from anyone gifts, hospitality (other than official hospitality, such as a civic reception or a working lunch duly authorised by your authority), material benefits or services for yourself or any person which might place you, or reasonably appear to place you, under an improper obligation.

Part 3 - Interests

Personal Interests

- 10. (1) You must in all matters consider whether you have a personal interest, and whether this code of conduct requires you to disclose that interest.
- (2) You must regard yourself as having a personal interest in any business of your authority if -
- (a) it relates to, or is likely to affect -
- (i) any employment or business carried on by you;
- (ii) any person who employs or has appointed you, any firm in which you are a partner or any company for which you are a remunerated director;
- (iii) any person, other than your authority, who has made a payment to you in respect of your election or any expenses incurred by you in carrying out your duties as a member:
- (iv) any corporate body which has a place of business or land in your authority's area, and in which you have a beneficial interest in a class of securities of that body that exceeds the nominal value of £25,000 or one hundredth of the total issued share capital of that body;
- (v) any contract for goods, services or works made between your authority and you or a firm in which you are a partner, a company of which you are a remunerated director, or a body of the description specified in sub-paragraph (iv) above;
- (vi) any land in which you have a beneficial interest and which is in the area of your authority;
- (vii) any land where the landlord is your authority and the tenant is a firm in which you are a partner, a company of which you are a remunerated director, or a body of the description specified in sub-paragraph (iv) above;
- (viii) any body to which you have been elected, appointed or nominated by your authority;

- (ix) any -
- (aa) public authority or body exercising functions of a public nature;
- (bb) company, registered society, charity, or body directed to charitable purposes;
- (cc) body whose principal purposes include the influence of public opinion or policy;
- (dd) trade union or professional association; or
- (ee) private club, society or association operating within your authority's area,

and in relation to (aa) to (ee), in which you have membership or hold a position of general control or management;

(x) any land in your authority's area in which you have a licence (alone or jointly with others) to occupy for 28 days or longer;

[Note: subparagraph (b) is omitted]

- (c) a decision upon it might reasonably be regarded as affecting -
- (i) your well-being or financial position, or that of a person with whom you live, or any person with whom you have a close personal association;
- (ii) any employment or business carried on by persons as described in 10(2)(c)(i);
- (iii) any person who employs or has appointed such persons described in 10(2)(c)(i), any firm in which they are a partner, or any company of which they are directors;
- (iv) any corporate body in which persons as described in 10(2)(c)(i) have a beneficial interest in a class of securities exceeding the nominal value of £5,000; or
- (v) any body listed in paragraphs 10(2)(a)(ix)(aa) to (ee) in which persons described in 10(2)(c)(i) hold a position of general control or management,

and in relation to (i) to (v), to a greater extent than the majority of -

(aa) in the case of an authority with electoral divisions or wards, other council tax payers, rate payers or inhabitants of the electoral division or ward, as the case may be, affected by the decision;

or

(bb) in all other cases, other council tax payers, ratepayers or inhabitants of the authority's area.

Disclosure of Personal Interests

- 11. (1) Where you have a personal interest in any business of your authority and you attend a meeting at which that business is considered, you must disclose orally to that meeting the existence and nature of that interest before or at the commencement of that consideration, or when the interest becomes apparent.
- (2) Where you have a personal interest in any business of your authority and you make -
- (a) written representations (whether by letter, facsimile or some other form of electronic communication) to a member or officer of your authority regarding that business, you should include details of that interest in the written communication; or
- (b) oral representations (whether in person or some form of electronic communication) to a member or officer of your authority you should disclose the interest at the commencement of such representations, or when it becomes apparent to you that you have such an interest, and confirm the representation and interest in writing within 14 days of the representation.
- (3) Subject to paragraph 14(1)(b) below, where you have a personal interest in any business of your authority and you have made a decision in exercising a function of an executive or board, you must in relation to that business ensure that any written statement of that decision records the existence and nature of your interest.
- (4) You must, in respect of a personal interest not previously disclosed, before or immediately after the close of a meeting where the disclosure is made pursuant to sub-paragraph 11(1), give written notification to your authority in accordance with any requirements identified by your authority's monitoring officer from time to time but, as a minimum containing -
- (a) details of the personal interest;
- (b) details of the business to which the personal interest relates; and
- (c) your signature
- (5) Where you have agreement from your monitoring officer that the information relating to your personal interest is sensitive information, pursuant to paragraph 16(1), your obligations under this paragraph 11 to disclose such information, whether orally or in writing, are to be replaced with an obligation to disclose the existence of a personal interest and to confirm that your monitoring officer has agreed that the nature of such personal interest is sensitive information.
- (6) For the purposes of sub-paragraph (4), a personal interest will only be deemed to have been previously disclosed if written notification has been provided in accordance with this code since the last date on which you were elected, appointed or nominated as a member of your authority.
- (7) For the purposes of sub-paragraph (3), where no written notice is provided in accordance with that paragraph you will be deemed as not to have declared a personal interest in accordance with this code.

Prejudicial Interests

- 12. (1) Subject to sub-paragraph (2) below, where you have a personal interest in any business of your authority you also have a prejudicial interest in that business if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice your judgement of the public interest.
- (2) Subject to sub-paragraph (3), you will not be regarded as having a prejudicial interest in any business where that business -
- (a) relates to -
- (i) another relevant authority of which you are also a member;
- (ii) another public authority or body exercising functions of a public nature in which you hold a position of general control or management;
- (iii) a body to which you have been elected, appointed or nominated by your authority;
- (iv) your role as a school governor (where not appointed or nominated by your authority) unless it relates particularly to the school of which you are a governor;
- (v) your role as a member of a Local Health Board where you have not been appointed or nominated by your authority;
- (b) relates to -
- (i) the housing functions of your authority where you hold a tenancy or lease with your authority, provided that you do not have arrears of rent with your authority of more than two months, and provided that those functions do not relate particularly to your tenancy or lease;
- (ii) the functions of your authority in respect of school meals, transport and travelling expenses, where you are a guardian, parent, grandparent or have parental responsibility (as defined in section 3 of the Children Act 1989) of a child in full time education, unless it relates particularly to the school which that child attends;
- (iii) the functions of your authority in respect of statutory sick pay under Part XI of the Social Security Contributions and Benefits Act 1992, where you are in receipt of, or are entitled to the receipt of such pay from your authority;
- (iv) the functions of your authority in respect of an allowance or payment made in accordance with the provisions of Part 8 of the Local Government (Wales) Measure 2011, or an allowance or pension provided under section 18 of the Local Government and Housing Act 1989;

- (c) your role as a community councillor in relation to a grant, loan or other form of financial assistance made by your community council to community or voluntary organisations up to a maximum of £500.
- (3) The exemptions in subparagraph (2)(a) do not apply where the business relates to the determination of any approval, consent, licence, permission or registration.

Overview and Scrutiny Committees

- 13. You also have a prejudicial interest in any business before an overview and scrutiny committee of your authority (or of a Subcommittee of such a committee) where -
- (a) that business relates to a decision made (whether implemented or not) or action taken by your authority's executive, board or another of your authority's committees, Subcommittees, joint committees or joint Subcommittees; and
- (b) at the time the decision was made or action was taken, you were a member of the executive, board, committee, Subcommittee, joint-committee or joint Subcommittee mentioned in sub-paragraph (a) and you were present when that decision was made or action was taken.

Participation in Relation to Disclosed Interests

- 14. (1) Subject to sub-paragraphs (2), (2A), (3) and (4), where you have a prejudicial interest in any business of your authority you must, unless you have obtained a dispensation from your authority's standards committee –
- (a) withdraw from the room, chamber or place where a meeting considering the business is being held -
- (i) where sub-paragraph (2) applies, immediately after the period for making representations, answering questions or giving evidence relating to the business has ended and in any event before further consideration of the business begins, whether or not the public are allowed to remain in attendance for such consideration; or
- (ii) in any other case, whenever it becomes apparent that that business is being considered at that meeting;
- (b) not exercise executive or board functions in relation to that business;
- (c) not seek to influence a decision about that business:
- (d) not make any written representations (whether by letter, facsimile or some other form of electronic communication) in relation to that business; and
- (e) not make any oral representations (whether in person or some form of electronic communication) in respect of that business or immediately cease to make such oral representations when the prejudicial interest becomes apparent.

- (2) Where you have a prejudicial interest in any business of your authority you may attend a meeting but only for the purpose of making representations, answering questions or giving evidence relating to the business, provided that the public are also allowed to attend the meeting for the same purpose, whether under a statutory right or otherwise.
- (2A) where you have a prejudicial interest in any business of your authority you may submit written representations to a meeting relating to that business, provided that the public are allowed to attend the meeting for the purpose of making representations, answering questions or giving evidence relating to the business, whether under statutory right or otherwise.
- (2B) when submitting written representations under sub-paragraph (2A) you must comply with any procedure that your authority may adopt for the submission of such representations.
- (3) Sub-paragraph (1) does not prevent you attending and participating in a meeting if -
- (a) you are required to attend a meeting of an overview or scrutiny committee, by such committee exercising its statutory powers; or
- (b) you have the benefit of a dispensation provided that you -
- (i) state at the meeting that you are relying on the dispensation; and
- (ii) before or immediately after the close of the meeting give written notification to your authority containing -
- (aa) details of the prejudicial interest;
- (bb) details of the business to which the prejudicial interest relates;
- (cc) details of, and the date on which, the dispensation was granted; and
- (dd) your signature.
- (4) Where you have a prejudicial interest and are making written or oral representations to your authority in reliance upon a dispensation, you must provide details of the dispensation within any such written or oral representation and, in the latter case, provide written notification to your authority within 14 days of making the representation.

Part 4 - The Register of Members' Interests

Registration of Personal Interests

15. (1) Subject to sub-paragraph (4), you must, within 28 days of -

- (a) your authority's code of conduct being adopted or the mandatory provisions of this model code being applied to your authority; or
- (b) your election or appointment to office (if that is later),

register your personal interests, where they fall within a category mentioned in paragraph 10(2)(a) in your authority's register of members' interests by providing written notification to your authority's monitoring officer.

- (2) Subject to sub-paragraph (4), you must, within 28 days of becoming aware of any new personal interest falling within a category mentioned in paragraph 10(2)(a), register that new personal interest in your authority's register of members' interests by providing written notification to your authority's monitoring officer.
- (3) Subject to sub-paragraph (4), you must, within 28 days of becoming aware of any change to a registered personal interest falling within a category mentioned in paragraph 10(2)(a), register that change in your authority's register of members' interests by providing written notification to your authority's monitoring officer..
- (4) Sub-paragraphs (1) and (2) and (3) do not apply to sensitive information determined in accordance with paragraph 16(1).
- (5) Sub-paragraph (1) and (2) will not apply if you are a member of a relevant authority which is a community council when you act in your capacity as a member of such an authority.
- (6) You must, when disclosing a personal interest in accordance with paragraph 11 for the first time, register that personal interest in your authority's register of members' interests by providing written notification to your authority's monitoring officer.

Sensitive information

- 16. (1) Where you consider that the information relating to any of your personal interests is sensitive information, and your authority's monitoring officer agrees, you need not include that information when registering that interest, or, as the case may be, a change to the interest under paragraph 15.
- (2) You must, within 28 days of becoming aware of any change of circumstances which means that information excluded under sub-paragraph (1) is no longer sensitive information, notify your authority's monitoring officer asking that the information be included in your authority's register of members' interests.
- (3) In this code, "sensitive information" ("gwybodaeth sensitif") means information whose availability for inspection by the public creates, or is likely to create, a serious risk that you or a person who lives with you may be subjected to violence or intimidation.

Registration of Gifts and Hospitality

17. You must, within 28 days of receiving any gift, hospitality, material benefit or advantage above a value specified in a resolution of your authority, provide written notification to your authority's monitoring officer of the existence and nature of that gift, hospitality, material benefit or advantage. Such written notification should be provided here

Isle of Anglesey County Council Members' Schedule of Remuneration

This Schedule is made under the Local Government (Wales) Measure 2011 with regard to Independent Remuneration Panel for Wales (IRPW) Regulations which apply to payments made to members and co-opted members of local authorities.

1.0 Basic Salary

- 1.1 A Basic Salary shall be paid to each elected Member of the Authority without having to be claimed.
- 1.2 In accordance with the Regulations, the rate of the Basic Salary shall be reviewed annually as determined by the Independent Remuneration Panel for Wales.
- 1.3 Where the term of office of a Member begins or ends other than at the beginning or end of a year, his/her entitlement to the Basic Salary will be pro-rata.
- 1.4 No more than one Basic Salary is payable to a Member of the Authority.

2.0 Senior Salaries & Civic Salaries

- 2.1 Members occupying specific posts shall be paid a Senior Salary as set out in **Schedule 1** without having to be claimed.
- 2.2 In accordance with the Regulations, the rates of Senior Salaries and Civic Salaries shall be reviewed annually as determined by the Annual or Supplementary Report of the Independent Remuneration Panel for Wales.
- 2.3 Only one Senior Salary or Civic Salary is payable to a Member of the Authority.
- 2.4 A Member of the Authority cannot be paid a Senior Salary and a Civic Salary.
- 2.5 Where a member holds more than one post that would entitle them to a Senior or Civic Salary, only the largest of these shall be payable.
- 2.6 All Senior and Civic Salaries are paid inclusive of Basic Salary.
- 2.7 If the Council chooses to have more than one remunerated deputy leader, the difference between the senior salary for the deputy leader and other executive members should be divided by the number of deputy leaders and added to the senior salary for other executive members in order to calculate the senior salary payable to each deputy leader.
- 2.8 A Senior Salary may not be paid to more than the number of members specified by the Independent Remuneration Panel for Wales in its Annual Report and cannot exceed fifty percent of the total membership of the authority, unless the consent of Welsh Ministers has been obtained.

- 2.9 If the operation of this scheme would cause the total number of members to whom Senior and Civic salaries are payable to exceed sixteen, then all salaries in the lowest band shall cease to be payable.
- 2.10 A Member of the Authority in receipt of a Senior Salary (Band 1 or Band 2) **cannot** receive a salary from any National Park Authority (NPA) or Fire and Rescue Authority (FRA) for which he/she has been nominated. They remain eligible to claim travel and subsistence expenses and reimbursement of costs of care.
- 2.11 A Member of the Authority in receipt of a Band 1 or Band 2 salary cannot receive any payment from a Community or Town Council of which they are a member other than travel and subsistence expenses and reimbursement of costs of care.
- 2.12 Where the term of Senior Salary or Civic Salary of a Member begins or ends other than at the beginning or end of a year, his/her entitlement to the Salary will be prorata.
- 2.13 Senior or Civic Salaries are not payable once a Member ceases to be a Councillor for any reason, or ceases to hold the relevant post of responsibility.
- 2.14 The Principal Opposition Group Leader allowance shall be paid to the leader of the largest of the political groups which have no Members on the Executive. If there is more than one largest group of equal size, the Principal Opposition Group leader allowance shall be divided equally between them.

3.0 Election to Forgo Entitlement to Allowance

3.1 A Member may, by notice in writing delivered to the Proper Officer of the authority, personally elect to forgo any part of his/her entitlement to any salary, allowance or fee payable under this Scheme from the date set out in the notice. Such giving up of allowances may be amended or revoked by the Member concerned at any time. Revoking the giving up of an allowance cannot be backdated.

4.0 Suspension of a Member

- 4.1 Where a Member of the Authority is suspended or partially suspended from his or her responsibilities or duties as a Member of the Authority in accordance with Part III of the Local Government Act 2000 (Conduct of Members), or regulations made under the Act, the part of the Basic Salary payable to him/her in respect of that period for which he or she is suspended will be withheld by the Authority (Section 155 (1) of the Measure).
- 4.2 Where a Member in receipt of a Senior Salary is suspended or partially suspended from being a Member of the Authority in accordance with Part III of the Local Government Act 2000 (Conduct of Members), or regulations made under the Act, the Authority must not make payments of the Member's Senior Salary for the duration of the suspension (Section 155 (1) of the Measure).

5.0 Repayment of salaries, allowances or fees

- 5.1 Where payment of any salary, allowance or fee has been made to a Member of the Authority or Co-opted Member in respect of any period during which the Member concerned:
 - is suspended or partially suspended from that Member's/Co-opted Member's duties or responsibilities in accordance with Part 3 of the 2000 Act or regulations made under that Act;
 - (b) ceases to be a Member of the Authority or Co-opted Member; or
 - (c) is in any other way not entitled to receive a salary, allowance or fee in respect of that period,

the Authority will require that such part of the allowance as relates to any such period be repaid.

- Where the allowance has been paid concurrently for the whole month but the entitlement to the allowances terminates during the month, the Director of Function (Resources) will recover the overpayment from any other payment of allowances or expenses to the Member concerned.
- 5.3 In any other case of overpayment, the Director of Function (Resources) will notify the Member concerned with a view to agreeing a timetable for recovery.

6.0 Payments

- 6.1 Members are encouraged to receive payments by bank transfer.
- 6.2 Where payment has resulted in a Member receiving more than his/her entitlement to salaries, allowances or fees the Authority will require that such part that is overpayment be repaid.
- 6.3 All payments are subject to the appropriate tax and National Insurance deductions.
- 6.4 Where allowances are paid on the basis of claims, Members are encouraged to submit claims for complete calendar months to the Democratic Services by the 7th of the following month. The Financial Procedure Rules allow the Director of Function (Resources) to refuse to pay claims that are more than three months late.

7.0 Contributions towards costs of care and personal assistance

- 7.1 Contributions towards costs of care and personal assistance are intended to enable any person whose ability to participate as a member of an authority would be limited by their responsibilities as a carer, or for a member to receive care support to enable that individual to carry out their role.
- 7.2 Claims can be made in respect of a dependant under 16 years of age, or a minor or adult who normally lives with the member as part of their family and who cannot be left unsupervised.

- 7.3 Clarification in respect of a member's own care or support needs: Reimbursement may be claimed where the support and / or cost of any additional needs are not available or met directly by the Authority, such as access to work, Personal Payments, insurance. These could arise when the needs are recent and / or temporary.
- 7.4 In order to claim eligibility for contributions towards costs of care and personal assistance, Members must apply to the Chief Executive giving details of their dependants in a form approved by him. Once eligibility is accepted Members shall claim the reimbursement monthly. All claims must be supported by receipts for expenditure incurred and will be restricted to reimbursement of that expenditure.
- 7.5 Eligible Members may claim reimbursement for actual and receipted costs up to a maximum amount not exceeding that determined by the Independent Remuneration Panel as set out in **Schedule 1**. All claims for contributions towards costs of care and personal assistance should be made in writing to Democratic Services detailing times, dates and reasons for claim. Receipts are required for both informal and formal care arrangements.
- 7.6 Eligible members may claim contributions towards the costs of care and personal assistance for approved duties as set out in **Schedule 2.**

8.0 Family Absence

- 8.1 Members are entitled under the provisions of the Family Absence for Members of Local Authorities (Wales) (Amendment) Regulations 2021 to a period of family absence, during which if they satisfy the prescribed conditions they are entitled to be absent from authority meetings.
- 8.2 An elected member is entitled to retain a basic salary when taking family absence under the regulations irrespective of the attendance record immediately preceding the commencement of family absence.
- 8.3 When a senior salary holder is eligible for family absence, he/she will continue to receive the salary for the duration of the absence.
- 8.4 It is a matter for the authority to decide whether or not to make a substitute payment. The elected member substituting for a senior salary holder taking family absence will be eligible to be paid a senior salary, if the authority so decides.
- 8.5 If the paid substitution results in the authority exceeding the maximum number of senior salaries, the specific approval of Welsh Government is required to allow an addition to the maximum for the duration of the substitution.
- 8.6 When the authority agrees a paid substitution for family absence, the Panel must be informed, within 14 days of the date of the decision, of the details, including the particular post and the duration of the substitution.

8.7 The schedule of remuneration must be amended to reflect the implication of the family absence.

9.0 Sickness absence for senior salary holders

Specific arrangements for long term sickness are set out below:

- 9.1 Long term sickness is defined as certified absences in excess of 4 weeks.
- 9.2 The maximum length of sickness absence within these proposals is 26 weeks or until the individual's term of office ends, whichever is sooner (but if reappointed any remaining balance of the 26 weeks will be included).
- 9.3 Within these parameters a senior salary holder on long term sickness can, if the authority decides, continue to receive remuneration for the post held.
- 9.4 It is a decision of the authority whether to make a substitute appointment but the substitute will be eligible to be paid the senior salary appropriate to the post.
- 9.5 If the paid substitution results in the authority exceeding the maximum number of senior salaries payable for that authority as set out in the Annual Report, an addition will be allowed for the duration of the substitution. (However, this would not apply to Merthyr Tydfil or the Isle of Anglesey councils if it would result in more than 50% of the membership receiving a senior salary. It would also not apply in respect of a council executive member if it would result in the cabinet exceeding 10 posts the statutory maximum).
- 9.6 When the authority agrees a paid substitution, the Panel must be informed within 14 days of the decision of the details, including the specific post and the estimated length of the substitution. The authority's Schedule of Remuneration must be amended accordingly.
- 9.7 It does not apply to elected members of principal councils who are not senior post holders as they continue to receive basic salary for at least six months irrespective of attendance and any extension beyond this timescale is a matter for the authority.

10.0 Job Share arrangements

- 10.1 For members of the Executive: Each "sharer" will be paid an appropriate proportion of the salary of the Population Group.
- 10.2 The statutory maximum for cabinets cannot be exceeded so each job sharer will count toward the maximum.

- 10.3 Under the Measure, it is the number of persons in receipt of a senior salary, not the number of senior salary posts that count towards the cap. Therefore, for all job share arrangements the senior salary cap will be increased subject to the statutory maximum of 50% of the council's membership.
- 10.4 The Independent Remuneration Panel for Wales must be informed of the details of any job share arrangements.

11.0 Co-optees' payments

- 11.1 A Co-optees' daily fee (with a provision for half day payments) shall be paid to Co-optees, provided they are statutory Co-optees with voting rights.
- 11.2 Payments will take into consideration travelling time to and from the place of the meeting, reasonable time for pre meeting preparation and length of meeting (up to the maximum of the daily rate).
- 11.3 The Monitoring Officer is designated as the "appropriate officer" and will determine preparation time, travelling time and length of meeting, the fee will be paid on the basis of this determination.
- 11.4 The Monitoring Officer can determine in advance whether a meeting is programmed for a full day and the fee will be paid on the basis of this determination even if the meeting finishes before four hours has elapsed.
- 11.5 Fees must be paid for meetings and other activities including other committees and working groups (including task and finish groups), pre-meetings with officers, training and attendance at conferences or any other formal meeting to which coopted members are requested to attend.
- 11.6 A half day meeting is defined as up to 4 hours.
- 11.7 A full day meeting is defined as over 4 hours.
- 11.8 The daily and half-day fee for the Chairs of the Standards Committee and Audit Committee, as determined by the Independent Remuneration Panel, is set out in **Schedule 1**.
- 11.9 The daily and half-day fee for other statutory Co-optees with voting rights, as determined by the Independent Remuneration Panel, is set out in **Schedule 1**.

12.0 Travel and Subsistence Allowances - General Principles

12.1 Members and Co-opted Members may claim travelling expenses when travelling on the Authority's business for approved duties as set out in **Schedule 2**.

- 12.2 Members travelling on Council business are encouraged to use Standard Class train or other public transport where possible. Unless rail warrants are used, Members may claim back any expense of such travel on a monthly claim form accompanied by relevant ticket or receipt.
- 12.3 Members attending meetings outside the County should share transport unless otherwise approved by the Chief Executive. Car mileage allowances at the rate set out in **Schedule 3** will be payable monthly in arrears following submission of a claim form approved by the Director of Function (Resources).
- 12.4 Where a Member travels to a meeting from anywhere other than his or her home, travelling expenses will only be paid from the County boundaries.
- 12.5 Unless the Member concerned has certified to the Director of Function (Resources) that he/she uses his home as a base for his work as a Councillor, any mileage allowances paid to them will be treated as taxable.
- 12.6 Where Members travel on the Authority's business they are expected to travel by the most cost effective means.
- 12.7 The rates of Members' Travel and Subsistence Allowances are set out in **Schedule** 3 and are subject to annual review by the Independent Remuneration Panel for Wales.
- 12.8 Where a Member is suspended or partially suspended from his or her responsibilities or duties as a Member of the Authority in accordance with Part III of the Local Government Act 2000 (Conduct of Members), or regulations made under the Act, any travel and subsistence allowances payable to him/her in respect of that period for which he or she is suspended or partially suspended must be withheld by the Authority.

13.0 Travel by Private Vehicle

- 13.1 The Independent Remuneration Panel for Wales has determined that the maximum travel rates payable should be the rates set out by Her Majesty's Revenue & Customs for the use of private cars, motor cycles and pedal cycles plus any passenger supplement.
- 13.2 The mileage rates for private vehicles as determined by the Independent Remuneration Panel for Wales are set out in **Schedule 3.**
- 13.3 Where a Member makes use of his/her private vehicle for approved duty purposes, the vehicle must be insured for business use. Proof of appropriate insurance must be provided to the Authority on request.

14.0 Travel by Public Transport

Taxi Fares

14.1 Re-imbursement for taxi fares will be upon receipt only.

15.0 Overnight Accommodation

15.1 Overnight accommodation will be booked by Democratic Services. Wherever possible the overnight accommodation will be pre-paid or invoiced.

16.0 Subsistence Allowance

- 16.1 The cost of Members' subsistence allowance while away from home on Council business will be payable monthly in arrears following submission of a claim in a form approved by the Director of Function (Resources).
- 16.2 The day subsistence rate to meet the costs of meals and refreshments in connection with approved duties (including breakfast when not provided as part of overnight accommodation) is set out in **Schedule 3**. The maximum daily rate covers a 24 hour period and can be claimed for any meal that is relevant, providing such a claim is supported by receipt(s)
- 16.3 No provision is made for subsistence claims within the County.

17.0 Claims and Payments

17.1 Where allowances are paid on the basis of claims, Members are encouraged to submit claims for complete calendar months to the Democratic Services by the 7th of the following month. The Financial Procedure Rules allow the Director of Function (Resources) to refuse to pay claims that are more than three months late.

18.0 Pensions

18.1 The Authority shall enable its Members who are eligible to join the Local Government Pension Scheme.

19.0 Compliance

19.1 In accordance with the Regulations, the Authority must comply with the requirements of the Panel in respect of the monitoring and publication of payments made to members and co-opted members as set out in **Schedule 4.**

Members are reminded that expense claims are subject to both internal and external audit.

Schedule of Member Remuneration 2022-23

		Annual amount of basic salary
1.	Geraint ap Ifan Bebb	£16,800
2.	Non Dafydd	£16,800
3.	Paul Ellis	£16,800
4.	Jeff M Evans	£16,800
5.	Douglas Massie Fowlie	£16,800
6.	Glyn Haynes	£16,800
7.	Trefor Lloyd Hughes	£16,800
8.	Dyfed Wyn Jones	£16,800
9.	Gwilym O Jones	£16,800
10.	John Ifan Jones	£16,800
11.	Jackie Lewis	£16,800
12.	Euryn Morris	£16,800
13.	Pip O'Neill	£16,800
14.	Derek Owen	£16,800
15.	Llio Angharad Owen	£16,800
16.	Keith Roberts	£16,800
17.	Alwen Pennant Watkin	£16,800
18.	Sonia Williams (elected 30.3.23)	£16,800
19.	Liz Wood	£16,800
20.	Arfon Wyn	£16,800

Version 3: Changes made to Schedule 1 (March-April 2023)

Senio	r salaries entitlements (includes basic	Annual	
	Role	Member	amount of senior salary
1.	Leader and Economic Development Portfolio	Llinos Medi	£53,550
2.	Deputy Leader and Education and Welsh Language Portfolio	leuan Williams (from 10.3.23)	£34,807.50
3.	Deputy Leader and Finance Portfolio	Robin Wyn Williams (from 10.3.23)	£34,807.50
4.	Executive Member – Leisure, Tourism and Maritime Portfolio	Neville Evans (from 10.3.23)	£32,130
5.	Executive Member – Corporate and Customer Experience Portfolio	Carwyn Elias Jones (from 10.3.23)	£32,130
6.	Executive Member – Children, Youth and Housing Services Portfolio	Gary Pritchard	£32,130
7.	Executive Member – Adults Services and Community Safety Portfolio	Alun Roberts	£32,130
8.	Executive Member – Planning, Public Protection and Climate Change Portfolio	Nicola Fay Roberts	£32,130
9.	Executive Member - Highways, Property and Waste Portfolio	Dafydd Rhys Thomas	£32,130
10.	Chair of Corporate Scrutiny Committee	Robert Llewelyn Jones	£25,593
11.	Chair of Partnership and Regeneration Scrutiny Committee	Dylan Wyn Rees	£25,593
12.	Chair of Planning and Orders Committee	Ken Taylor (from 5.4.23)	£25,593
13.	Leader of Largest Opposition Group	Aled Morris Jones	£25,593

Entitlement to civic salaries (includes basic salary)		Annual amount of	
Role		Member	civic salary
14.	Civic Head (Chair of the Council)	Dafydd Roberts	£25,593
15.	Deputy Civic Head (Vice-Chair of the Council)	Margaret Murley Roberts	£20,540

A maximum of 17 senior salaries (inclusive of civic salaries) may be paid by the Isle of Anglesey County Council and this has not been exceeded. (Note: Individual Members are entitled to forgo any salary or part of it – see 3.1).

Entitlement as statutory co-optees		Amount of
Role	Co-opted Member	co-optees allowances
Chair Of Standards Committee	John Robert Jones	£268 (4 hours and over) £134 (up to 4 hours)
Chair of Governance and Audit Committee	Dilwyn Evans	£268 (4 hours and over) £134 (up to 4 hours)
Statutory Co-optees Standards Committee, Education OVSC Committee, Audit Committee, Crime and Disorder OVSC	Standards: Thomas Rhys Davies Celyn Menai Edwards Gill Murgatroyd Sharon Warnes Town and Community Council representatives: Iorwerth Roberts Margaret Thomas Scrutiny: Llio Johnson John Tierney Governance and Audit: William Parry Sharon Warnes Michael Wilson	£210 (4 hours and over) £105 (up to 4 hours)
Statutory Co-optees - ordinary members of Standards Committee who also chair Standards Committees for Community Councils	-	£238 (4 hours and over) £119 (up to 4 hours)

Members eligible to receive contributions towards costs of care and personal assistance		
All Members	Formal (registered with Care Inspectorate Wales) care costs to be paid as evidenced.	
	Informal (unregistered) care costs to be paid up to a maximum rate equivalent to the Real Living Wage hourly rates as defined by the Living Wage Foundation at the time the costs are incurred.	
	For clarification, care costs cannot be paid to someone who is part of a member's household.	

Travelling Allowances

Travelling allowances will be payable for the following:

- Any meeting of the Council or any Committee of the Council called by the Proper Officer
- Any training event organised by or on behalf of the Council and approved by the Chief Executive
- Any meeting on Council business to which the Member is invited by the Chief Executive or Head of Service and authorised on the relevant form
- Any civic function to which the Member is invited by the Council Chair or Chief Executive, or otherwise approved by the Chief Executive
- Any meeting of an outside body to which the Member has been appointed or nominated for Membership by the Council, provided that the outside body does not itself pay such costs or prohibit the acceptance of such costs

Travelling allowances will not be payable for:

- Political group meetings
- Social meetings (where no Council business is transacted)
- Meeting for which an outside body may reimburse travelling costs
- Meetings within the Member's own ward
- Journeys from home to Llangefni in order to attend meetings of the full County Council

Contributions towards the costs of care and personal assistance

Eligible members may claim contributions towards the costs of care and personal assistance for the following:

- Meetings

 formal (those called by the Council) and those necessary to members' work (to deal with constituency but not party issues) and personal development (training and appraisals).
- Travel in connection with meetings.
- Preparation reading and administration are part of a member's role. Some meetings and committees require large amounts of reading, analysis or drafting before or after a meeting.
- Any other duty approved by the Council undertaken for the purpose of, or in connection with, the discharge of the functions of the authority or any of its committees.

Mileage Rates

All sizes of private motor vehicle Up to 10,000 miles Over 10,000 miles	45 pence per mile 25 pence per mile
Private Motor Cycles Pedal Cycles	24 pence per mile 20 pence per mile
Per passenger carried on authority business	05 pence per mile

Subsistence Allowance

The day subsistence rate is up to a maximum of £28 and covers a 24-hour period and can be claimed for meals, including breakfast, where not provided in the overnight charge. The payment of subsistence will be subject to the following:

- Claims are subject to the maximum amount prescribed in the schedule for the relevant period of absence from home
- Subsistence cannot be claimed unless there would also be an entitlement to travelling allowance for the same event (whether or not it is claimed or paid)
- Subsistence allowance cannot be claimed for business on the island
- All claims must be supported by receipts for expenditure incurred and will be restricted to reimbursement of that expenditure

Overnight Stay

The maximum allowances for an overnight stay are £200 for London and £95 for elsewhere. A maximum of £30 is available for an overnight stay with friends or relatives whilst on approved duty.

Compliance

- The Authority will arrange for the publication on the Council's website the total sum paid by it to each member and co-opted member in respect of salary, allowances, fees and reimbursements, including where a member had chosen to forego all or part of the salary or fee for the year in question. This information will be published not later than 30 September following the close of the year to which it relates. In the interests of transparency, this will include remuneration from all public service appointments held by elected members.
- The Authority will publish on the Council's website a statement of the basic responsibility of a councillor and role descriptors for senior salary office holders, which clearly identify the duties expected.
- The Authority will publish on the Council's website the annual schedule of Member Remuneration not later than 31 July of the year to which the schedule refers.
- The Authority will send a copy of the schedule to the Independent Remuneration Panel not later than 31 July of the year to which the schedule refers.
- The Authority will maintain records of member/co-opted members attendance at meetings of Council, Executive and Committees and other approved duties for which a member/co-opted member submits a claim for reimbursement.
- The Authority will arrange for the publication on the Council's website of annual reports prepared by members.
- When the Authority agrees a paid substitution for family absence it will notify the Independent Remuneration Panel within 14 days of the date of the decision of the details including the particular post and the duration of the substitution.
- When the authority agrees a paid substitution for sickness absence for a senior salary holder the Panel will be informed within 14 days of the decision of the details including the specific post and the estimated length of the substitution. The authority's Schedule of Remuneration will be amended accordingly.



Pwyllgor Safonau / Standards Committee

Cais i fod yn Aelod Annibynnol ar y Pwyllgor Safonau

Application to be an Independent Member of the Standards Committee

Gofynnir i ymgeiswyr gwblhau <u>pob</u> blwch ar y ffurflen

Applicants are asked to please complete <u>all</u> boxes on this form.

RHAN 1: GWYBODAETH BERSONOL / PART 1: PERSONAL INFORMATION

Teitl / Title (Mr / Mrs / Miss / Ms / Arall/Other):	
Enw(au) Cyntaf / Forename(s):	
Cyfenw / Surname:	
Cyfeiriad cartref / Home address:	
Côd Post / Post Code:	
Rhif ffôn / Telephone Number:	
Cyfeiriad e-bost / e-mail address:	
Rhif ffôn symudol / Mobile telephone number:	

	A wnewch chi gynnwys gwybodaeth ynghylch eich gwaith a'ch cyflogwr presennol ac unrhyw gymhwysterau academaidd neu broffesiynnol sydd gennych. / Please provide details of your present occupation and employer and any work related professional or academic qualification.
	N 2 : CYMHWYSTER DEDDFWRIAETHOL / PART 2 : LEGISLATIVE ELIGIBILITY
Gwel	er <u>Atodiad A</u> . / Please see <u>Enclosure A</u> .
1.	Ydych chi erioed wedi gweithio i (a) Gyngor Sir Ynys Môn, (b) unrhyw gyngor sir / parc cenedlaethol / awdurdod tân ac achub, neu (c) unrhyw gyngor tref neu gymuned? / Have you ever worked for (a) the Isle of Anglesey County Council, (b) any other county council / national park / fire and rescue authority, or (c) any town or community council?
	Do / Yes Naddo / No
	Os Do, rhowch fwy o wybodaeth os gwelwch yn dda, gan gynnwys dyddiadau. / If Yes, please give details including dates.
2.	Ydi eich gŵr / gwraig / partner yn cael eu cyflogi gan (a) Gyngor Sir Ynys Môn, (b) unrhyw gyngor sir / parc cenedlaethol / awdurdod tân ac achub, neu (c) unrhyw gyngor tref neu gymuned? / Is your spouse or partner employed by (a) the Isle of Anglesey County Council, (b) any other county council / national park / fire and rescue authority, or (c) any town or community council?
	Ydi / Yes Nac ydi / No
	Os Ydi, rhowch fwy o fanylion os gwelwch yn dda. / If Yes, please give details.

3.	Ydych chi, neu eich gŵr / gwraig / partner, yn aelod etholedig, neu wedi bod yn aelod etholedig yn y gorffennol, o (a) Gyngor Sir Ynys Môn, (b) unrhyw gyngor sir / parc cenedlaethol / awdurdod tân ac achub, neu (c) unrhyw gyngor tref neu gymuned? Are you or your spouse or partner, or have either of you ever been, a serving member of (a) the Isle of Anglesey County Council, (b) any other county council / national park / fire and rescue authority, or (c) any town or community council?
	Do / Yes Naddo / No
	Os Do, rhowch fwy o wybodaeth os gwelwch yn dda, gan gynnwys enw'r awdurdod a'r dyddiadau perthnasol. / If Yes, please provide the name of the authority and the relevant dates.
4.	Ydych chi wedi ymwneud efo achos(ion) troseddol? / Have you been involved in any criminal proceedings? Do / Yes Naddo / No
	Os Ydych, rhowch fwy o wybodaeth os gwelwch yn dda. / If Yes, please provide further information.
RI	HAN 3: GOFYNION YCHWANEGOL / PART 3 : ADDITIONAL REQUIREMENTS
1.	Ydych chi'n aelod o barti gwleidyddol neu'n weithgar mewn gwleidyddiaeth leol? / Are you a member of any political party or active in local politics?
	Ydw / Yes Na / No
	Os Ydych, rhowch fwy o wybodaeth os gwelwch yn dda. / If Yes, please provide further information.
2.	Ydych chi wedi cael ymdriniaeth arwyddocaol efo Cyngor Sir Ynys Môn? / Have you had any significant dealings with the Isle of Anglesey County Council?
	Do / Yes Naddo / No
	Os Ydych, rhowch fwy o wybodaeth os gwelwch yn dda. / If Yes, please provide further information.

3. Oes unrhyw beth yn eich bywyd personol neu'r gwaith, neu yn y gorffennol, neu o fewn eich gwybodaeth ynghylch aelodau o'ch teulu neu eich ffrindiau agosaf, a fyddai, petai'n dod yn fater cyhoeddus, allai ddod ag anfri arnoch chi neu godi

amheuaeth ynghylch eich cywirdeb, awdurdod neu eich sefydlogrwydd yn y gymdeithas? / Is there anything in your private or working life, or in your past, or to your knowledge in relation to any member of your family or close friends, which, if it became generally known, might bring you into disrepute or call into question your integrity, authority or standing in the community? Oes / Yes Nac Oes / No Os Oes, rhowch fwy o wybodaeth os gwelwch yn dda. / If Yes, please provide further information. RHAN 4: MANYLION CAIS / PART 4: APPLICATION DETAILS 1. Mynegwch, os gwelwch yn dda, pam fod gennych ddiddordeb mewn gwasanaethu fel aelod annibynnol ar Bwyllgor Safonau Cyngor Sir Ynys Môn. Cynhwyswch fanylion ynghylch unrhyw brofiad blaenorol neu briodoleddau personol sydd gennych ac sydd yn eich barn chi'n eich gwneud yn arbennig o addas ar gyfer y swyddogaeth yma. / Please indicate why you are interested in serving as an independent member on the Standards Committee of the Isle of Anglesey County Council. Include details of any previous experience or personal attributes which you believe make you particularly suitable for this role.

2.	Os oes unrhyw wybodaeth bellach yr ydych yn dymuno i'r Cyngor ei hystyried, rhowch fanylion isod os gwelwch yn dda. / If there is any additional information you wish the Council to consider, please provide details below.

RHAN 5 : GEIRDA / Part 5 : REFERENCES

manylion am ddau unigolyn sy'n fodlon cyflwyno geirda sy'n canolbwyntio ar y meini prawf uchod yn gyffredinol yn ogystal â'ch gonestrwydd personol chi. Lle mae'n berthnasol, hoffai'r Panel Dethol dderbyn geirda gan un canolwr mewn capasiti proffesiynol / gwaith. Fodd bynnag, oherwydd natur y penodiad gofynnir i chwi beidio â chyflwyno enwau cynghorwyr neu weithwyr y Cyngor neu gyfeillion neu berthnasau agos cynghorwyr neu weithwyr y Cyngor fel canolwyr.

Gofynnir i chi, os gwelwch yn dda, roi Please provide details of two persons who would be willing to provide references with particular regard to the above criteria generally and also to your personal Where applicable, it would be integrity. desirable for the Selection Panel to receive reference from one referee in professional / working capacity. However, owing to the nature of the appointment, the names of councillors or Council employees or close friends or relatives of councillors or Council employees should not be put forward as referees.

CANOLWR / REFERENCE 1	CANOLWR / REFERENCE 2
Enw / Name	Enw/Name
Cyfeiriad / Address	Cyfeiriad / Address
E-bost/e-mail	E-bost/e-mail
Rhif ffôn / Telephone Number	Rhif ffôn / Telephone Number
Sut ydych chi'n adnabod y person hwn ac ers faint o amser ydych chi wedi eu hadnabod. / Capacity in which this person is known to you and the length of time this person has known you	, ,

CC-024713/748071 5

RHAN 6: DATGANIAD / PART 6: DECLARATION

Gofynnir i chi, os gwelwch yn dda, lofnodi a Please sign and date the declaration dyddio'r datganiad isod. below.

Hyd y gwn i mae'r wybodaeth yn y ffurflen hon yn gywir /
To the best of my knowledge the information contained in this form is correct

Llofnod yr ymg	ngeisydd / Signature of applicant	
Dyddiad / Date		

* Bydd enw'r ymgeisydd yn ddigonol os cyflwynir y cais yn electronig / Applicant's name will be sufficient if the application is submitted electronically

Rhybudd Preifatrwydd

Bydd y wybodaeth y byddwch yn ei darparu'n cael ei defnyddio'n unig i bwrpas dethol gan aelodau'r Panel Dethol, y Swyddog Monitro, y Goruchwyliwr Gweinyddol a'r Swyddog Gwasanaethau Democrataidd ac, yn unol â chyfraith diogelu data y D.U. sef Rheoliad Diogelu Data Cyffredinol a'r Ddeddf Diogelu Data 2018, bydd yn cael ei storio'n ddiogel ac yna ei dinistrio'n ddiogel ar adeg briodol. Mae Nodyn Preifatrwydd llawn ar gael fel

atodiad (Atodiad B) i'r Ffurflen Gais hon.

Nodiadau i'r Ymgeisydd

- i. Pan fyddwch wedi ei chwblhau anfonwch y ffurflen at y Cyfarwyddwr Swyddogaeth (Busnes y Cyngor)/ Swyddog Monitro, Cyngor Sir Ynys Môn, Swyddfeydd y Cyngor, Llangefni, Ynys Môn LL77 7TW neu trwy ebost i cyfraith@ynysmon.llyw.cymru Yn y naill achos neu'r llall i'w dderbyn dim hwyrach na 5yh ar DYDDIAD.
- ii. Gofynnir i chi hefyd, os gwelwch yn dda, gwblhau a dychwelyd y ffurflen Monitro Cyfle Cyfartal a atodwyd.
- iii. Gwaetha'r modd ni fydd ceisiadau hwyr yn cael eu hystyried.

Privacy Notice

The information you supply will be used only for the purpose of selection by the members of the Selection Panel, the Monitoring Officer. Administrative Supervisor and Democratic Services Officer and, accordance with UK data protection legislation, namely the General Data Protection Regulation and Data the Protection Act 2018, will be securely stored securely destroyed at appropriate time. A full Privacy Notice is available as an attachment this Application Form (Enclosure B).

Notes for Applicant

- i. When completed please return this form to the Director of Function (Council Business) / Monitoring Officer, Isle of Anglesey County Council, Council Offices, Llangefni, Anglesey LL77 7TW or by email to cyfraith@ynysmon.llyw.cymru. In either case to be received by no later than 5pm on DATE.
- ii. Please also complete and return the attached Equal Opportunities Monitoring Form.
- iii. Regrettably, late applications will not be considered.

ATODIAD A / ENCLOSURE A:

Pwy sy'n gymwys i fod yn aelodau annibynnol o'r Pwyllgor Safonau a'r hyn fedr eu gwahardd rhag bod yn aelodau /

Eligibility / disqualification from the role of independent member of the Standards Committee

- Ni all person fod yn aelod annibynnol os ydynt, mewn perthynas â:
 - Cyngor Sir Ynys Môn:
 - yn gynghorydd ar hyn o bryd neu'n gyn-gynghorydd
 - yn gyflogedig rŵan neu yn y gorffennol
 - yn ŵr neu'n wraig neu'n bartner
 i·
 - gynghorydd
 - gweithiwr
 - unrhyw gyngor sir arall, cyngor bwrdeistref sirol, awdurdod parc cenedlaethol neu awdurdod tân ac achub:
 - o yn gynghorydd ar hyn o bryd
 - yn gyflogedig ganddynt ar hyn o bryd
 - yn ŵr neu'n wraig neu'n bartneri:
 - gynghorydd
 - gweithiwr
 - os yw'r ymgeisydd wedi rhoi'r gorau i fod yn gynghorydd neu wedi rhoi'r gorau i weithio ers mwy na 12 mis yn ôl [gan ddechrau ar y dyddiad y peidiodd yr ymgeisydd â bod yn gynghorydd/yn gyflogedig], gellir ymgeisio
 - unrhyw gyngor cymuned
 - yn gynghorydd ar hyn o bryd
 - yn gyflogedig ar hyn o bryd
 - o yn ŵr neu wraig neu'n bartner i:
 - avnghorvdd
 - gweithiwr
- Ni ellir penodi rhywun sydd wedi eu gwahardd rhag dal swydd o dan adran 80 Deddf Llywodraeth Leol 1972:

- A person cannot be an independent member if they are, in relation to:
 - the Isle of Anglesey County Council
 - a current or former county councillor
 - a current or former employee
 - o the spouse/partner of:
 - a councillor
 - an employee
 - any other county council, county borough council, national park authority or fire and rescue authority:
 - a current councillor
 - a current employee
 - o the spouse/partner of:
 - a councillor
 - an employee
 - if the applicant ceased to be a councillor or employee more than 12 months ago [starting on the date the applicant ceased to be a councillor/employee], they may apply
 - any community council
 - a current councillor
 - a current employee
 - the spouse/partner of:
 - a councillor
 - an employee
- A person cannot be appointed if they are precluded from holding office under section 80 of the Local Government Act 1972:
 - Subject to an undischarged

- Yn amodol ar orchymyn methdaliad sydd heb ei ryddhau;
- Sydd ag euogfarn troseddol o fewn y 5 mlynedd diwethaf lle rhoddwyd dedfryd o garchar (wedi'i gohirio neu beidio) am gyfnod o ddim llai na 3 mis
- Ni ellir penodi personau sydd wedi eu gwahardd rhag bod yn aelod o gyngor o dan Ran III Deddf Cynrychiolaeth y Bobl 1983.

- bankruptcy order;
- With a criminal conviction within the last 5 years where a sentence of imprisonment was passed (whether suspended or not) for a period of not less than 3 months
- A person cannot be appointed if they are disqualified from being a member of a council under Part III of the Representation of the People Act 1983.

ATODIAD B / ENCLOSURE B:

NODYN PREIFATRWYDD

Y Cvngor yw'r rheolydd data ar gyfer y broses o recriwtio aelodau annibynnol ar y Pwyllgor Safonau.

Yr Hysbysiad Preifatrwydd hwn

Pwrpas yr hysbysiad preifatrwydd hwn yw dweud wrthych sut y bydd y Cyngor yn prosesu eich data personol at ddiben cyflawni'r broses o recriwtio aelodau annibynnol ar y Pwyllgor Safonau. Mae gennych hawliau o ran sut y caiff eich data eu casglu a'u defnyddio at y diben hwn. Mae'r hysbysiad preifatrwydd hwn yn rhoi gwybod i chi yma beth yw'r hawliau hynny a sut y gallwch eu harfer.

Mae'r Cyngor wedi ymrwymo i ddiogelu preifatrwydd diogelwch a eich data personol.

Ni chaniateir i'r Cyngor ddefnyddio, casglu na rhannu gwybodaeth bersonol oni bai bod gennym sail gyfreithiol briodol dros wneud hynny. Dim ond er mwyn cyflawni ein swyddogaethau cyfreithiol a swyddogol y byddwn yn casglu ac yn prosesu gwybodaeth bersonol. Ni fyddwn defnyddio gwybodaeth bersonol oni bai y bydd y gyfraith yn caniatáu i ni wneud hynny a lle mae'n angenrheidiol ac yn gymesur gwneud hynny.

manylion cyswllt Swyddog Enw а Diogelu Data'r Cyngor

Cyngor wedi penodi Swyddog Mae'r Diogelu Data i helpu i sicrhau ei fod yn cyflawni ei rwymedigaethau cyfreithiol wrth brosesu data personol. Gallwch gysylltu â'r Swyddog Diogelu Data drwy e-bost yn DPO@ynysmon.llyw.cymru

pham

Mae eich data personol yn cael eu casqlu CC-024713/748071

PRIVACY NOTICE

The Council is the data controller for the process of recruiting independent members to its Standards Committee.

About this Privacy Notice

The purpose of this privacy notice is to tell you how the Council will process your personal data for the purpose of delivering the process of recruiting independent members to its Standards Committee. You have rights concerning how your data is collected and used for this purpose. This privacy notice informs you here what those rights are and how you can exercise them.

The Council is committed to protecting the privacy and security of your personal data.

The Council is only allowed to use, gather, and share personal information where we have an appropriate legal basis to do so. We only collect and processes personal information to fulfil our legal and official functions. We will only use personal information when the law allows us to and where it is necessary and proportionate to do so.

The identity and contact details of the Council's Data Protection Officer

appointed a The Council has Data Protection Officer (DPO) to help ensure that it fulfils its legal obligations when processing personal data. You can contact the DPO by email at DPO@anglesey.gov.uk

Pa ddata personol ydym yn ei gasglu a What personal data we are collecting and why

Your personal data is being collected and a'u defnyddio i gyflawni'r broses o recriwtio used to deliver the process of recruiting aelodau annibynnol ar y Pwyllgor Safonau. Efallai y byddwn hefyd yn defnyddio eich data personol i gysylltu â chi am faterion cysylltiedig.

independent members to its Standards Committee. We may also use your personal data to contact you about related matters.

Rydym yn casglu

- Eich enw, cyfeiriad a manylion cyswllt gan gynnwys cyfeiriad e-bost a rhif ffôn:
- Manylion am eich cymwysterau, sgiliau, profiad a hanes cyflogaeth;
- A oes gennych anabledd ai peidio y mae angen i'r Cyngor wneud addasiadau rhesymol ar ei gyfer; a
- Gwybodaeth monitro cyfleon cyfartal gan gynnwys gwybodaeth am eich · tarddiad ethnig, cyfeiriadedd rhywiol, iechyd a chrefydd neu gredo.

We collect

- your name, address and contact details, including email address and telephone number:
- details of your qualifications, skills, experience and employment history;
- whether or not you have a disability for which the Council needs to make reasonable adjustments during the recruitment process; and
- opportunities equal monitoring information, including information about your ethnic origin, sexual orientation, health, and religion or belief.

Sut rydym yn defnyddio eich data How we use your personal data personol

Mae'r Cyngor yn casglu eich data personol er mwyn prosesu data i gymryd camau yn unol â'ch cais chi cyn yr apwyntir i rol aelod cyfetholedig.

Bydd hefyd angen prosesu eich data er mwyn cyflwyno gerbron y Panel Dethol cyn y gwneir penderfyniad i apwyntio gan y Cyngor.

Mae o fudd i'r Cyngor brosesu data personol yn ystod y broses recriwtio ac i gadw cofnod o'r broses. Mae prosesu data o ffurflenni cais yn caniatáu i'r Cyngor reoli'r asesu a chadarnhau broses recriwtio, addasrwydd ymgeisydd ar gyfer apwyntiad a phenderfynu pwy y mae am apwuntio i'r rôl. Efallai hefyd y bydd angen i'r Cyngor brosesu data ymgeiswyr am swyddi er mwyn ymateb i ac amddiffyn yn erbyn hawliadau cyfreithiol.

Mae'r Cyngor yn prosesu gwybodaeth am iechyd os oes angen gwneud addasiadau rhesymol i'r broses recriwtio ar gyfer ymgeiswyr a chanddynt anabledd.

Cyngor vn prosesu categorïau arbennig eraill o ddata, megis gwybodaeth CC-024713/748071

The Council collects your personal data in order to process data to take steps at your request prior to an appointment to the role of co-opted member being made.

It also needs to process your data to present to the Selection Panel before a decision to appoint is made by the Council.

The Council has an interest in processing data during the recruitment personal process and for keeping records of the process. Processing data from applicants allows the Council to manage recruitment process, assess and confirm a candidate's suitability for appointment and decide to whom to appoint to the role. The Council may also need to process data from applicants to respond to and defend against legal claims.

The Council processes health information if it needs to make reasonable adjustments to the recruitment process for candidates who have a disability.

The Council processes other special categories of data, such as information

10

am darddiad ethnig, cyfeiriadedd rhywiol, iechyd neu grefydd neu gredo a hynny er mwyn monitro cyfleoedd cyfartal os yw'r wybodaeth wedi cael ei darparu.

Ar gyfer rhai penodiadau, mae cyfrifoldeb ar yr Awdurdod i gael gwybodaeth ynghylch euogfarnau a throseddau. Mewn achos ble mae'r Awdurdod yn mofyn y wybodaeth hon, mae'n gwneud hynny oherwydd ei bod gyflawni angenrheidiol iddo ymrwymiadau ac ymarfer hawliau penodol mewn perthynas â phenodiadau.

Os bydd eich cais yn aflwyddiannus, bydd yr Awdurdod yn cadw eich data personol am gyfnod o hyd at 12 mis yn dilyn cwblhau'r broses recriwtio.

Ni fydd y Cyngor yn defnyddio eich awvbodaeth avfer awneud ar penderfyniadau neu broffilio awtomataidd. Mae proffilio yn golygu unrhyw fath o brosesu awtomataidd o'ch data personol i werthuso neu ddadansoddi neu ddarogan pethau amdanoch chi. Gallai hyn gynnwys sefyllfa economaidd. eich iechyd. dewisiadau personol, diddordebau neu ymddygiad.

Sail gyfreithlon dros brosesu'r data

ganlyn dan GDPR y DU dros brosesu data under UK GDPR to process personal data: personol:

Erthygl 6(1)(e) GDPR v DU – mae angen prosesu er mwyn cyflawni tasq a gyflawnir er budd y cyhoedd neu wrth arfer awdurdod swyddogol;

Erthygl 6(1)(c) GDPR y DU angenrheidiol ar gyfer cydymffurfio â rhwymedigaeth gyfreithiol

Gallwn hefyd brosesu categorïau arbennig o ddata personol a all gynnwys gwybodaeth gredoau gwleidyddol, iechyd, cyfeiriadedd rhywiol, credoau crefyddol, a biometreg. Lle gwnawn hynny, ein sail gyfreithlon yw

about ethnic origin, sexual orientation, health or religion or belief, this is for equal opportunities monitoring purposes, provided.

For some roles, the Council is obliged to seek information about criminal convictions and offences. Where the Council seeks this information, it does so because it is necessary for it to carry out its obligations and exercise specific rights in relation to appointments.

If your application is unsuccessful, the Council will keep your personal data for a period of 12 months following completion of the recruitment process.

The Council will not use your information for automated decision making or profiling. Profiling means any form of automated processing of your personal data to evaluate or analyse or predict things about you. This could include your economic situation, health, personal preferences, interests or behaviour.

Lawful basis for processing the data

Rydym yn defnyddio'r sail gyfreithlon a We are using the following lawful basis

Article 6(1)(e) of the UK GDPR processing is necessary for the performance of a task carried out in the public interest or in the exercise of official Council;

Article 6(1)(c) of the UK GDPR processing is necessary compliance with a legal obligation;

We may also process special categories of personal data which mav include information about political beliefs, health, sexual orientation, religious beliefs, and biometrics. Where we do so our lawful basis is

CC-024713/748071 11 Erthygl 9(2)(g) GDPR y DU – mae angen prosesu am resymau sydd o fudd sylweddol i'r cyhoedd; ar gyfer cyfle cyfartal neu driniaeth gyfartal (Paragraff 8); gofynion rheoleiddio (Paragraff 12); a chefnogaeth i unigolion ag anabledd neu gyflwr meddygol penodol (Paragraff 16).

Article 9(2)(g) of the UK GDPR processing is necessary for reasons of substantial public interest; for equality of opportunity or treatment (Paragraph 8): Regulatory requirements (Paragraph 12); and Support individuals for with particular disability medical or condition (Paragraph 16).

Rhannu eich data personol

Gall y Cyngor rannu eich data â phartïon allanol eraill lle mae'n ofynnol iddo wneud hynny neu pan fo'n gyfreithlon ac yn briodol gwneud hynny. Mae hyn yn cynnwys cysylltu gyda'r canolwyr (y manylion a roddir gennych yn eich ffurflen gais) er mwyn derbyn geirda ar eich rhan. Sylwch, lle gallwn rannu eich data yn allanol, y sefydliad hwnnw fydd yn cymryd cyfrifoldeb am eich data bryd hynny a dylech droi at eu hysbysiad preifatrwydd eu hunain am fanylion ar sut y byddant yn prosesu eich data.

Eich hawliau fel gwrthrych data.

Eich data personol chi yw'r data sy'n cael eu casglu, ac mae gennych hawliau sy'n cael effeithio ar yr hyn sy'n digwydd iddynt. Mae gennych yr hawl i weld y data personol y mae'r Cyngor yn eu cadw amdanoch, cael copi ohonynt a gofyn i'r Awdurdod gywiro eich data personol os oes unrhyw wallau neu os ydynt wedi dyddio. Mewn rhai amgylchiadau, efallai y bydd gennych hawl, hefyd, i ofyn i'r Cyngor roi'r gorau i brosesu eich data personol hyd nes y caiff unrhyw wallau eu cywiro, gwrthwynebu prosesu neu drosglwyddo eich data personol neu (yn anaml iawn) eu dileu.

Os hoffech arfer unrhyw un o'r hawliau hyn neu os oes gennych unrhyw ymholiadau neu bryderon ynghylch prosesu eich data personol, cysylltwch â'r Swyddog Diogelu Data fel y nodir uchod.

Gallwch gael rhagor o wybodaeth am yr You o hawliau hyn gan Swyddfa'r Comisiynydd these CC-024713/748071

Sharing your personal data

The Council may share your data will other external parties where it is required to do so or it is lawful and appropriate to do so. This includes contacting the referees (whose details are included in your application form) to obtain references for you. Please note that where we may share your data externally, that organisation will take on responsibility for your data at that point, and you should refer to their own privacy notice for details on how they will process your data.

Your rights as a data subject

The data being collected is your personal data, and you have rights that affect what happens to it. You have the right to access and obtain a copy of the personal data that the Council holds about you and to ask the Council to correct your personal data if there are any errors or it is out of date. In some circumstances you may also have a right to ask the Council to restrict the processing of your personal data until any errors are corrected, to object to processing transfer or (in very circumstances) erase your personal data.

If you wish to exercise any of these rights or have any queries or concerns regarding the processing of your personal data, please contact the Data Protection Officer as indicated above.

You can obtain further information about these rights from the Information

Gwybodaeth https://ico.org.uk/ neu drwy eu Commissioner's Office llinell gymorth ffôn 0303 123 1113.

https://ico.org.uk/ or via their telephone helpline 0303 123 1113.

anfonir unrhvw ddata dramor?

Ni anfonir unrhyw ddata personol dramor.

personol Is any personal data sent overseas?

No personal data is sent overseas.

Gwneud penderfyniadau a phroffilio awtomataidd

Ni fydd unrhyw benderfyniad yn cael ei wneud am unigolion sy'n seiliedig ar wneud penderfyniadau awtomataidd yn unig (lle gwneir penderfyniad yn eu cylch gan ddefnyddio system electronig heb gysylltiad dynol) ac sy'n cael effaith sylweddol arnynt.

Automated decision making and profiling

No decision will be made about individuals solely based on automated decision making (where a decision is taken about them using electronic system without involvement) and which has a significant impact on them.

Storio, diogelu a rheoli data

Mae gan y Cyngor ddyletswydd i ddiogelu a sicrhau diogelwch eich data personol pan fyddwn yn prosesu hyn. Gwnawn hynnv drwy gael systemau a pholisïau yn eu lle i gyfyngu ar fynediad i'ch gwybodaeth ac atal datgelu heb awdurdod, colled ddamweiniol neu newid eich data. Mae gennym hefyd weithdrefnau i ymdrin ag unrhyw amheuaeth o dorri rheolau data personol a byddwn yn eich hysbysu chi ac unrhyw reoleiddiwr cymwys os torrir y gweithdrefnau lle mae'n ofynnol, gyfreithiol, i ni wneud hynny.

Storage, security, and data management

The Council has a duty to safeguard and ensure the security of your personal data where we process this. We do that by having systems and policies in place to limit access to your information and prevent unauthorised disclosure, accidental loss, or alteration of your data. We have also procedures to deal with any suspected personal data breach and will notify you and any applicable regulator of a breach where we are legally required to do so.

Am ba mor hir y bydd y Cyngor yn How long will the Council retain the cadw'r data personol.

Bydd y Cyngor yn cadw'r data am y cyfnodau canlynol:

- Os bydd eich cais yn aflwyddiannus, bydd y Cyngor yn cadw eich data personol am gyfnod o 12 mis ar ôl i'r broses recriwtio ddod i ben.
- Os bydd eich cais yn llwyddiannus. bydd y Cyngor yn cadw eich data personol am hyd cyfnod eich apwyntiad (yn cynnwys unrhyw dymor otomatiq pellach)

ac yna'n cael gwared arnynt yn ddiogel.

personal data.

The Council will retain the data for the following periods:

- If your application is unsuccessful, the Council will keep your personal data for a period of 12 months following completion of the recruitment process.
- If your application is successful, the Council will keep your personal date for the length of your appointed term (including any automatic consequential terms of appointment)

and then dispose of it securely.

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Cwynion a mwy o wybodaeth

Pan fyddwn yn gofyn i chi am wybodaeth, byddwn yn cadw at y gyfraith, gan gynnwys Deddf Diogelu Data 2018 a Rheoliad Diogelu Data Cyffredinol y DU.

Os ydych yn anhapus gyda'r ffordd y mae'r Cyngor wedi gweithredu wrth ddefnyddio eich data personol, gallwch wneud cwyn trwy gysylltu â'r Swyddog Diogelu Data.

Os ydych dal yn anfodlon neu'n dymuno cyngor annibynnol ar ddiogelu data, preifatrwydd a rhannu data, gallwch gysylltu â:

Swyddfa'r Comisiynydd Gwybodaeth Wycliffe House Water Lane Wilmslow, Cheshire, SK9 5AF Ffôn: 0303 123 1113 neu 01625 545 745 https://ico.org.uk/

Complaints and more information

When we ask you for information, we will keep to the law, including the Data Protection Act 2018 and UK General Data Protection Regulation.

If you are unhappy with the way the Council has acted when using your personal data, you can make a complaint by contacting the Data Protection Officer.

If you are still not happy, or for independent advice about data protection, privacy and data sharing, you can contact:

The Information Commissioner's Office
Wycliffe House
Water Lane
Wilmslow, Cheshire,
SK9 5AF
Telephone: 0303 123 1113 or 01625
545 745 https://ico.org.uk/

Cyhoeddwyd Ebrill 2023.

Published April 2023.

FFURFLEN MONITRO CYFLEOEDD CYFARTAL

Bydd y wybodaeth y byddwch yn ei darparu yn cael ei thrin yn gyfrinachol. Ni fydd ond yn cael ei defnyddio i ddibenion dadansoddi proffil cyffredinol Cyngor Sir Ynys Môn.

Yn unol â'r gyfraith, rhaid i ni fonitro ar gyfer cydraddoldeb. Fodd bynnag, nid oes dyletswydd gyfreithiol arnoch i ymateb. Bydd unrhyw wybodaeth y byddwch yn ei darparu yn gymorth i ni addasu a monitro ein gwasanaethau yn y dyfodol.

Teitl					
Cyfenw					
Enw Cyntaf					
Oed	16-24				
Rhyw	Gwryw Benyw D				
Ydych chi erioed wedi dweud eich bod yn drawsryweddol	I ddibenion y cwestiwn hwn, diffinnir trawsryweddol fel unigolion sy'n byw, neu sy'n dymuno byw, amser llawn yn y rhyw na chafodd ei aseinio iddynt ar adeg eu geni. Do Naddo Dim eisiau dweud				
Tarddiad ethnig: (Ticiwch un)	Gwyn	u 🗌		ymysg 🗌	
Crefydd neu gredo: (Ticiwch un)	Dim Crefydd neu Gredo Cristion Iddew Arall		Baha'i Hindŵ Moslem Gwell gen i beidio â dweud	☐ Bwdhydd ☐ ☐ Jain ☐ ☐ Sikh ☐	
Cyfeiriadedd Rhywiol: (Ticiwch un)	Deurywiol Lesbiad		Heterorywiol Gwell gen i beidio â dweud	☐ Hoyw ☐	
Anabledd (Ticiwch un os gwelwch yn dda) A ydych yn ystyried bod gennych anabledd tu mewn i ystyr Deddf Cydraddoldeb 2010? Mae Deddf Cydraddoldeb 2010 yn diffinio person anabl fel rhywun sydd â nam corfforol neu feddyliol, sydd yn cael effaith sylweddol ac andwyol tymor hir ar ei allu ef neu hi i wneud gweithgareddau dydd i ddydd cyffredin. Gall cyflyrau gynnwys, er enghraifft, iselder difrifol, dyslecsia, diabetes, epilepsi ac arthritis					

	-	n cwrdd â'r lleiafswm o feini prawf ad Cyngor Sir Ynys Môn i ddarparu dio â dweud 🔲	• • •		
Os gwelwch yn dda disgrifiwch natur eich anabledd:					
Dyslecsia		Yn defnyddio cadair olwyn /			
Dall / Rhannol Ddall		problemau symudedd			
Byddar / Nam Clyw		Cefnogaeth gofal person			
Anabledd na ellir ei weld e.e.		Anawsterau iechyd meddwl			
clefyd siwgr, epilepsy, asthma		Nifer o anableddau			
Anabledd nad yw wedi ei restru uchod					
Mae'r wybodaeth i ddibenion monitro'n unig – os ydych angen unrhyw addasiadau rhesymol, dylech drefnu'r rhain ar wahân.					

EQUAL OPPORTUNITIES MONITORING FORM

The information you have supplied will be kept confidentially and will only be used to provide an overall profile analysis of Anglesey County Council.

We are legally required to monitor for equality, however you are not legally obliged to respond. Any information you do provide will help us to adapt and monitor our services in the future.

Title						
Surname						-
First Name						-
Age	16-24					
Gender	Male Female					
Have you ever identified as transgender	For the purpose of this question 'transgender' is defined as an individual who lives, or wants to live, full time in the gender opposite to that they were assigned at birth. Yes No Prefer not to say					
Ethnic Origin	White Asian Black Chinese Mixed					
(Please tick one)	Other Please specify:					
	No Religion or Belief		Baha'i		Buddhist	Г
Religion or Belief	Christian		Hindu		Jain	
(Please tick one)	Jewish		Muslim		Sikh	Г
	Other		Prefer not to say		Cinti	L
Sexual	Bisexual		Heterosexual		2	
Orientation (Please tick one)	Lesbian		Prefer not to say		Gay	L
Disability (Please	tick one)				™ disability	
Do you consider yourself to have a disability within the meaning of the Equality Act 2010?						
The Equality Act 2010 defines a disabled person as someone who has a physical or mental impairment, which has a substantial and adverse long-term effect on his or her ability to carry out normal day to day activities. Conditions may include, for example, severe depression, dyslexia, diabetes, epilepsy and arthritis						

All applicants who have a disability and meet the minimum criteria for the post will be offered an interview in line with the Isle of Anglesey County Council's commitment to providing opportunities for people with a disability.					
Yes No No	Prefer not to sa	у 🗆			
If yes, please describe the nature of your disability:					
Dyslexia		Wheelchair user / Have			
Blind / Partially sighted		mobility difficulties			
Deaf / Have a hearing		Personal care support			
impairment		Mental health difficulties			
An unseen disability e.g.	_	Multiple disabilities	_		
diabetes, epilepsy, asthma					
A disability not listed above					
This information is provided for monitoring purposes only - if you need any reasonable adjustments you should arrange these separately.					



PRAWF BUDD Y CYHOEDD PUBLIC INTEREST TEST

CWESTIYNAU POSIB AR GYFER CYFWELIADAU AELOD ANNIBYNNOL AR Y PWYLLGOR SAFONAU

POSSIBLE QUESTIONS FOR THE INTERVIEWS FOR AN INDEPENDENT MEMBER TO SERVE ON THE STANDARDS COMMITTEE

Paragraff 14 Atodlen 12A Deddf Llywodraeth Leol 1972 Paragraph 14 Schedule 12A Local Government Act 1972

Y PRAWF - THE TEST

Mae yna fudd i'r cyhoedd wrth 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:-

O fewn yr eitem hon, bydd cwestiynnau cyfweliad yn cael eu trafod. Mae disgwyliad rhesymol fod pob ymgeisydd yn cael ei drin yn deg o fewn proses recriwtio. Er mwyn sicrhau proses recriwtio lwyddiannus, mae'n rhesymol fod cwestiynau cyfweliad yn cael eu holi ar y pryd er mwyn i'r ymgeisydd gorau gael eu dewis.

Byddai unrhyw ymgeisydd sydd efo manylion ynghylch y cwestiynau cyfweliad cyn y cyfweliad yn cael mantais dros ymgeisydd nad yw'n gwybod y cwestiynau ymlaen llaw.

Mae'n bosib y gallai ymgeisydd aflwyddiannus gymryd camau petai'n dod i'r amlwg eu bod nhw wedi bod o dan anfantais oherwydd nad oeddent yn gwybod cwestiynau'r cyfweliad ymlaen llaw.

Mae'n rhesymol disgwyl y gallai cyhoeddi cwestiynau'r cyfweliad yn hollol gyhoeddus olygu y byddai'r broses recriwtio yn cael ei handwyo.

Mae llawer o'r broses eisoes yn y parth cyhoeddus. Unwaith bydd y cyfweliadau wedi eu cynnal, bydd manylion am y penodiadau terfynol yn cael eu cyhoeddi.

Within this item, interview questions will be discussed. There is a reasonable expectation that each applicant is treated fairly within a recruitment process. So as to ensure a successful recruitment process, it is reasonable for interview questions to be asked at the time so that the best applicant is chosen.

Any applicant with details of the interview questions before the interview itself would have an advantage over any applicant who does not have previous knowledge of the questions.

It is possible for an unsuccessful applicant to take further action should it become apparent that they have been disadvantaged by not having previous knowledge of the interview questions.

It is reasonable to expect that publishing the interview questions to the public could result in the recruitment process being harmed.

Much of the process is already in the public domain. Once interviews have been conducted, the details of the final appointments will be made public.

Argymhelliad - Mae budd y cyhoedd wrth gadw'r eithriad o bwys mwy na budd y cyhoedd wrth ddatgelu'r wybodaeth.

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

Agenda Item 6

By virtue of paragraph(s) 14 of Part 1 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

