

STANDARDS COMMITTEE SELECTION PANEL

Minutes of the hybrid meeting held on 6 November 2025

- PRESENT:** **Representing the County Council**
- Councillor Margaret M Roberts (Chair)
- Representing the Town/Community Councils**
- Mrs Ann Kennedy
- Independent Member**
- Dr Teleri M Jones
- IN ATTENDANCE:** Legal Services Manager/Deputy Monitoring Officer (GPW)
Committee Officer (SC)
- APOLOGIES:** Councillor Dylan Rees
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1 DECLARATION OF INTEREST

No declaration of interest was received.

2 MINUTES

The draft minutes of the Selection Panel's previous meeting held on 21 October 2025 were presented and confirmed as correct.

3 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED to adopt the following: -

"Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from the meeting during discussion on the following item on the grounds that it may involve the disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test."

4 APPOINTMENT OF AN INDEPENDENT MEMBER TO THE STANDARDS COMMITTEE

Submitted - a report by the Director of Function (Council Business)/Monitoring Officer on the interview process for shortlisted candidates to be appointed to the vacant seat of an independent member on the Standards Committee.

The Legal Services Manager/Deputy Monitoring Officer reported that the Selection Panel met on 21 October 2025 to draw up a shortlist of applicants for interview.

The Chair welcomed each candidate to the meeting and introduced the Panel. She gave each individual an overview of the role of an independent member on the Standards Committee and explained the appointment process.

The candidates were considered against the criteria outlined in the report, and interviews were conducted by the Panel.

As not all the candidates shortlisted for interview could attend today's meeting, the Panel discussed and agreed to convene further interviews for shortlisted candidates at a date to be agreed.

RESOLVED that the Selection Panel reconvene to interview the candidates in question and reach a decision on the appointment of an independent member to the Standards Committee on 13 November 2025.

The meeting concluded at 11:20 am

**COUNCILLOR MARGARET M ROBERTS
CHAIR**