

STANDARDS COMMITTEE SELECTION PANEL

Minutes of the hybrid meeting held on 13 November 2025

PRESENT: **Representing the County Council**

Councillor Margaret M Roberts (Chair)

Independent Member

Dr Teleri M Jones

IN ATTENDANCE: Legal Services Manager/Deputy Monitoring Officer (GPW)
Committee Officer (SC)

APOLOGIES: Councillor Dylan Rees
Mrs Ann Kennedy (Town and Community Council Representative)

1 DECLARATION OF INTEREST

No declaration of interest was received.

2 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.”

3 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.

Following the Selection Panel's meeting on 21 October 2025, the Panel drew up a shortlist of applicants for interview. The applicants were considered against the criteria outlined in the report.

It was noted that the Panel held interviews for shortlisted candidates on 6 November. The Panel had agreed to reconvene and conduct interviews in today's meeting for candidates who had been unavailable to attend interviews on the 6th.

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

The Panel conducted interviews and deliberated to reach a decision on the appointment.

RESOLVED: -

- That the Panel select one candidate to be nominated for appointment to the Standards Committee.
- That the Chair of the Panel present a report to full Council at the first reasonable opportunity, nominating the successful candidate (conditional upon satisfactory references).
- That the Chair of the Panel recommends to full Council, that the second shortlisted candidate ('first reserve') and third shortlisted candidate ('second reserve') be automatically appointed to any further casual vacancy for an independent member of the Standards Committee, if such should arise in the next twelve months (conditional upon satisfactory references and the agreement of the candidates).

The meeting concluded at 3:45 pm

**COUNCILLOR MARGARET M ROBERTS
CHAIR**