## STANDARDS COMMITTEE SELECTION PANEL

## Minutes of the hybrid meeting held on 21 October 2025

PRESENT: Representing the County Council

Councillor Margaret M Roberts (Chair)

Councillor Aled M Jones Councillor Dylan Rees

Representing the Town/Community Councils

Mrs Ann Kennedy

**Independent Member** 

Dr Teleri Jones

**IN ATTENDANCE:** Director of Function (Council Business)/Monitoring

Office

Legal Services Manager/Deputy Monitoring Officer (LL)

Committee Officer (SC)

APOLOGIES: None

#### 1. DECLARATION OF INTEREST

No declaration of interest was received.

#### 2. MINUTES

The draft minutes of the Selection Panel's previous meeting held on 23 September 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 A VACANCY ON THE STANDARDS COMMITTEE

A report by the Director of Function (Council Business)/Monitoring Officer was presented to the Selection Panel to consider the arrangements to appoint a new Independent Member to the Standards Committee.

The Monitoring Officer reported that following the Selection Panel's meeting on 23 September 2025, the vacancy for an Independent Member was advertised on the Council's website, Twitter and Facebook, Bangor and Anglesey Mail and Daily Post, the closing date for applications being 5:00pm on 10 October 2025.

The Panel considered the applications received against the set criteria previously agreed and as outlined in the report, in order to draw up a short-list of candidates for interview.

#### **RESOLVED: -**

- That the Selection Panel considered each application (Enclosure 1 to the report) and drew up a shortlist of candidates for interview.
- That the Selection Panel agreed on each element of the interview process as follows: -
  - The questions to be asked;
  - The scoring matrix as detailed in Enclosure 4 to the report;
  - How the scoring matrix will work;
  - That the shortlisted candidates be invited for interview at a date and time to be confirmed.
  - To request references prior to interview in relation to each shortlisted candidate (with the consent of each shortlisted candidate).

The meeting concluded at 3:35 pm

COUNCILLOR MARGARET M ROBERTS
CHAIR