

## APPOINTMENTS PANEL RE STANDARDS COMMITTEE

Minutes of a meeting held on 6<sup>th</sup> December, 2018.

Present: Mrs. S.M. Hanks, N.P. Hodges, Mrs. A. Moore, L.O. Rowlands, Mrs. S. Chapman (Lay Member) and Councillor M. Cuddy (Community Councillor Member).

(a) Declarations of Interest -

No declarations were received.

(b) Appointment of Chairman of the Panel for the Municipal Year –

AGREED – T H A T Councillor L.O. Rowlands be appointed Chairman of the Panel for the Municipal Year.

(c) Appointment of Independent Member to Serve on the Council's Standards Committee: Criteria and Advert (MO/HLDS) –

The Monitoring Officer / Head of Legal and Democratic Services, in presenting the report, advised on the appointment process that had been undertaken for the appointment of Independent Members of the Standards Committee from 13<sup>th</sup> March, 2019 following the terms of office of two current Members coming to an end at that time. The process of appointing Independent Members had been approved by Full Council with the remit of the Appointments Panel being to consider applications and report any recommendations to the Standards Committee Appointments Committee.

The Appointments Panel had met on 26<sup>th</sup> November, 2018 and considered applications for short listing for interview. Attached as an appendix to the report was a copy of the criteria and adverts for the appointment of Independent Members for Members' information.

At the meeting on 26<sup>th</sup> November, 2018, five candidates were short listed for interview.

(d) Exclusion of Press and Public –

RESOLVED – T H A T under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 4 of Schedule 12A (as amended) of the Act, the relevant paragraphs of the Schedule being referred to in brackets after the minute heading.

(e) Interview for the Appointment of Independent Members to Serve on the Council's Standards Committee (Exempt Information – Paragraphs 12, 13 and 14) –

It was noted that the appointments could be made for between four to six years for the first term of office and a successful candidate would be expected to take up their appointment on 13<sup>th</sup> March, 2019.

Interviews were undertaken with the five applicants who had been short listed on 26<sup>th</sup> November, 2018 with it being

RESOLVED – T H A T two applicants, namely X and Y, be recommended to the Appointments Committee of the Standards Committee for appointment as Independent Members, subject to two satisfactory references being received, with the terms of office to be agreed by the Standards Committee Appointments Committee.

Reason for decision

Having considered the applications and the suitability of applicants to demonstrate the qualities and characteristics against the criteria as outlined in the advert.