

No.

APPOINTMENTS COMMITTEE RE: STANDARDS COMMITTEE

Minutes of a remote meeting held on 26th June, 2023.

The Committee agenda is available [here](#).

The recording of the meeting is available [here](#).

Present: Councillors R.M. Birch, J.E. Charles and C.P. Franks

155 ANNOUNCEMENT –

Prior to the commencement of the business of the Committee, the Principal Democratic and Scrutiny Services Officer read the following statement: “May I remind everyone present that the meeting will be live streamed as well as recorded via the internet and this recording archived for future viewing.”

156 ELECTION OF CHAIR –

RESOLVED – T H A T Councillor R.M. Birch be appointed Chair for the Municipal year.

157 MINUTES –

RESOLVED – T H A T the minutes of the meeting held on 20th December, 2018 be approved as a correct record.

158 DECLARATIONS OF INTEREST –

No declarations of interest were received.

159 REAPPOINTMENT OF INDEPENDENT MEMBERS ON THE STANDARDS COMMITTEE (MO/HLDS) –

The purpose of the report was to seek approval for the re-appointment of three Independent Members on the Standards Committee.

Independent Members are Members who are not either a Councillor or an Officer of the Vale of Glamorgan Council or the spouse of a Councillor or an Officer of the Vale of Glamorgan Council or any other relevant Authority as defined by legislation, appointed in accordance with the procedure set out in the Standards Committees (Wales Regulations) 2001 (as amended) and the Standards Committees (Wales) (Amendment) Regulations 2006.

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Independent Members are appointed for a period of not less than 4 and no more than 6 years in accordance with Regulation 18(i) of the Standards Committees (Wales Regulations) 2001 (as amended) as amended by Regulation 28a of the Local Government (Standards Committees Investigations, Dispensations and Referral) (Wales) Amendment Regulations 2016 and may be re-appointed for one further consecutive term not exceeding 4 years. Committee was also informed that Democratic Services had been advised that all three Independent Members were prepared to be re-appointed for a further consecutive term.

RESOLVED - T H A T the re-appointment of Mrs. P. Hallett and Mrs. L. Tinsley from 13th July, 2023 and Mr. R. Hendicott from 31st July, 2023 as Independent Members on the Standards Committee for the next four years be approved.

Reason for decision

In compliance with the legislation and having received confirmation from the three Independent Members that they were prepared to be re-appointed for one further consecutive term not exceeding four years.

160 APPOINTMENT OF TOWN AND COMMUNITY COUNCIL REPRESENTATIVE ON THE STANDARDS COMMITTEE –

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 a Town and Community Council (TCC) representative on the Standards Committee. The process of appointing a TCC representative having 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 Standards Committee Appointments Panel had interviewed three applicants for the position and had recommended an applicant, details of which were to be provided in Part II of the agenda.

RESOLVED – T H A T the minutes of the Appointments Panel Re Standards Committee be noted and the details of the interviews be considered in Part II of the agenda.

Reason for decision

Having regard to the confidential information contained within the agenda.

161 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 item of business on the grounds that it involves the likely disclosure of exempt information

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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.

162 APPOINTMENT OF TOWN AND COMMUNITY COUNCIL
REPRESENTATIVE ON THE STANDARDS COMMITTEE (EXEMPT
INFORMATION – PARAGRAPHS 12, 13 AND 14) –

The Monitoring Officer/Head of Legal and Democratic Services provided the Committee with a verbal update in respect of the interviews that had taken place on 2nd June, 2023 for the position of Town and Community Council representative on the Vale of Glamorgan Council's Standards Committee. Three applicants had been interviewed by the Panel with Councillor Summers being recommended for the position.

Following consideration by the Committee it was subsequently

RESOLVED – T H A T Councillor P. Summers (Penllyn Community Council) be appointed as the Vale of Glamorgan Town and Community Council representative on the Standards Committee until the next Local Government Elections.

Reason for decision

Having regard to the applications attached to the agenda, the verbal update provided at the meeting by the Monitoring Officer/Head of Legal and Democratic Services and the recommendation of the Standards Committee Appointments Panel.

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