

Presennol

Y Cyngorydd – Cadeirydd

Mr P Clarke

MC Clarke

Mr J Baker

Mr G Walter

Ymddiheuriadau am Absenoldeb

Mrs J Kiely a/ac Mr C Jones OBE

Swyddogion:

Andrew Rees
Kelly Watson

Uwch Swyddog Gwasanaethau Democraidd - Pwyllgorau
Pennaeth Gwasanaethau Cyfreithiol a Rheoleiddiol a Swyddog
Monitro

38. ELECTION OF CHAIRPERSON FOR THE MEETING

RESOLVED: That Mr Jeff Baker be elected Chairperson for the meeting due to the absence of the Chairperson.

39. DATGANIADAU O FUDDIANT

Andrew Rees, Senior Democratic Services officer declared a personal interest in agenda item 7 - Process for Interview of Shortlisted Candidates for Town and Community Councillor Representative on the Standards Committee as he knows one of the candidates through social media.

40. CYMERADWYAETH COFNODION

RESOLVED: That the minutes of the meeting of the Standards Committee of 20 September 2018 be approved as a true and accurate record.

41. MATERION BRYS

There were no urgent items.

42. GWAHARDD Y CYHOEDD

RESOLVED: That under Section 100A (4) of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007, the public be excluded from the meeting during consideration of the following item of business as it contained exempt information as defined in Paragraph 12 of Part 4 and Paragraph 21 of Part 5 of Schedule 12A of the Act.

Following the application of the public interest test it was resolved that pursuant to the Act referred to above, to consider the item in private, with the public excluded from the meeting as it would involve the disclosure to them of exempt information as stated above.

43. CYMERADWYAETH COFNODION WEDI'U EITHRIO

RESOLVED: That the exempt minutes of the meeting of the Standards Committee of 20 September 2018 be approved as a true and accurate record.

44. RHESTR FER YMGEISWYR AR GYFER SWYDD CYNGHORYDD TREF A
CHYMUNED AR Y PWYLLGOR SAFONNAU

The Monitoring Officer presented a report to Committee, the purpose of which was to inform Members of the process for the interview of candidates for the Town and Community Councillor vacancy on the Standards Committee and to suggest questions to be used following the presentation, as part of that process.

Of the 4 candidates shortlisted by the Committee at its meeting on 20 September 2018, 2 candidates had withdrawn from the process, therefore the Committee would receive presentations and interview Councillors P Malone and C Reeves.

The Monitoring Officer reminded Members that the interview would consist of a ten minute presentation entitled "*What could the Standards Committee do to proactively promote standards*"

The Monitoring Officer outlined the six suggested questions which were allocated to each Committee Member to ask the candidates accordingly.

The Chairperson then invited each of the candidates into the meeting to deliver their presentation, after which they responded to the agreed questions.

Following the conclusion of the above process, the applicants were thanked by the Chairperson for attending the interview and advised of the notification that would take place following the determination of the Committee.

Following the conclusion of the interviews and the marking of the responses to the questions using the model answer scoring sheet it was:

- RESOLVED:**
- (1) That no appointment is made as neither candidate had reached the required standard expected by the Committee;
 - (2) That the Monitoring Officer refresh the job specification for the position of Town and Community Councillor and remind Town and Community Councils of the vacancy on the Committee at the forthcoming Code of Conduct training and circulate the vacancy to the Clerks of Town and Community Councils.

Daeth y cyfarfod i ben am Time Not Specified