

Meeting of:	STANDARDS COMMITTEE
Date of Meeting:	22 JULY 2025
Report Title:	APPOINTMENTS TO THE STANDARDS COMMITTEE
Report Owner / Corporate Director:	MONITORING OFFICER
Responsible Officer:	LAURA GRIFFITHS GROUP MANAGER LEGAL AND DEMOCRATIC SERVICES
Policy Framework and Procedure Rules:	There is no effect upon the policy framework and procedure rules; however the Standards Committee contributes to the maintenance of probity in the Council.
Executive Summary:	To advise Members of appointments to the Standards Committee.

1. Purpose of Report

- 1.1 The purpose of this report is to advise the Committee of two Independent Member (co-opted) appointments to the Committee to be reported to Full Council on 23 July 2025 for approval.

2. Background

- 2.1 The membership of Standards Committees shall consist of not less than five nor more than nine members in accordance with the Standards Committees (Wales) Regulations 2001, and shall not consist of persons other than members of the relevant authority, independent members (co-opted) or community committee members.
- 2.2 The Council's Standards Committee consists of five Independent Members, two County Borough Council Members and one Town and Community Council Member.
- 2.3 As prescribed by Regulations, where the total number of members of the committee is an even number at least half that number shall be independent members or if an odd number, a majority of that number shall be independent members.
- 2.4 Independent Members are appointed for a period of not less than four and not more than six years and may be reappointed for a consecutive term. Members of local authorities who are Members of the Standards Committee will have a term of office

until the next ordinary local government election following their appointment. They may be reappointed for one further consecutive term.

- 2.5 A meeting of the Standards Committee will only be quorate when at least three Members, including the Chairperson, are present; and at least half the Members present (including the Chairperson) are Independent Members. A quorum of the committee cannot therefore be constituted by the County Borough Members and Town and Community Council Member themselves as the majority should rest with the Independent Members. This places an unduly heavy burden on the Independent Members, and the committee being in danger of not having adequate or required numbers (a quorum) for meetings. On 20 July 2022, Council approved that the membership of the Committee be increased to eight Members and an additional Independent Member (co-opted) be appointed to the Committee.
- 2.6 The Council has previously provided delegated authority to the Monitoring Officer to oversee recruitment processes and appointments to the Standards Committee, and to report back to Council any successful appointment.

3. Current situation / proposal

- 3.1 Following the resignation of Mr Shawn Cullen and Mr Philip Clarke's term of office ceasing, the Monitoring Officer has gone through the usual process of advertising the vacancies in two newspapers circulating in the area. In accordance with the Standards Committee (Wales) Regulations 2001, a Panel (consisting of not more than five Members and at least one Independent Member and one Town and Community Council Member) was convened to consider the applications received and conduct interviews. Following interviews on 1st July 2025, the Panel made the following recommendations on appointments:

- Janet Evans
- Martyn Daley

4. Equality implications (including Socio-economic Duty and Welsh Language)

- 4.1 The protected characteristics identified within the Equality Act 2010, Socio-economic Duty and the impact on the use of the Welsh Language have been considered in the preparation of this report. As a public body in Wales, the Council must consider the impact of strategic decisions, such as the development or the review of policies, strategies, services and functions. It is considered that there will be no significant or unacceptable equality impacts as a result of this report.

5. Well-being of Future Generations implications and connection to Corporate Well-being Objectives

- 5.1 The well-being goals identified in the Act were considered in the preparation of this report. It is considered that there will be no significant or unacceptable impacts upon the achievement of well-being goals/objectives as a result of this report. This report also assists in the achievement of the following well-being objective under the Well-being of Future Generations (Wales) Act 2015:-

A county borough where people feel valued, heard and part of their community.

- 5.2 The Standards Committee is responsible for promoting and maintaining high standards of conduct by members and co-opted members. Standards are an implicit requirement in the successful implementation of the corporate well-being objectives.

6. Climate Change and Nature Implications

- 6.1 There are no climate change and nature implications.

7. Safeguarding and Corporate Parent Implications

- 7.1 There are no safeguarding and corporate parent implications.

8. Financial Implications

- 8.1 In accordance with the Independent Remuneration Panel for Wales Annual Report for 2025-26, the remuneration for Chairs of Standards Committees is £268 (4 hours and over), £134 (up to 4 hours) and for ordinary members of the Committee - £210 (4 hours and over) and £105 (up to 4 hours).
- 8.2 The changes to the remuneration of Elected Members for the financial year 2025/26 increased the financial commitment required from this Authority. Some of the cost may be negated by members electing to forgo some or all of their salaries or choosing not to opt into the Local Government Pension Scheme. The additional costs are being met from the centrally held provision for pay and price increases during the 2025/26 financial year.

9. Recommendations

- 9.1 It is recommended that the Committee note the appointments of Janet Evans and Martyn Daley to the Standards Committee to be reported to Full Council on 23 July 2025.

Background documents:

None