

**COUNTY COUNCIL**  
**13<sup>th</sup> OCTOBER 2021**

**APPOINTMENT OF NEW CO-OPTED MEMBERS OF STANDARDS COMMITTEE**

**Recommendations / key decisions required:**

To appoint Mrs Carys Davies and Mr Frank Phillips as co-opted members of the Standards Committee

**Reasons:**

The terms of office of 2 current co-opted members of the committee are due to expire in December 2021.

Scrutiny Committee recommendations / comments:

Not applicable

Cabinet Decision Required	NO
Council Decision Required	YES

CABINET MEMBER PORTFOLIO HOLDER:- Cllr E Dole (Leader)

Directorate		
Chief Executives		
Name of Head of Service:	Designations:	
Linda Rees-Jones	Head of Administration & Law	Tel Nos.
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**EXECUTIVE SUMMARY  
COUNTY COUNCIL  
13<sup>TH</sup> OCTOBER 2021**

**Appointment of new co-opted members of Standards  
Committee**

The current terms of office of 2 co-opted members of the Standards Committee, Mr Andre Morgan (Chair) and Mr. Alun Williams are due to expire in December 2021. As both members are coming to the end of their second term of office they could not be re-appointed to the committee.

Accordingly a public recruitment exercise was held during the summer of 2021 under the direction of a recruitment panel established in accordance with regulations and consisting of

Councillor Rob James  
Councillor Jeanette Gilasbey  
Councillor Gareth Thomas  
Community Councillor Philip Rogers (Community Council member)  
Mr Andrew Edwards (Lay Member)

Following interviews held on the 11<sup>th</sup> August 2021 the recruitment panel recommends to Full Council that

Mrs Carys Davies and  
Mr Frank Phillips

Be appointed to the Standards Committee as independent co-opted members.

Mrs Davies is a former university administrator and Mr Phillips a former barrister and the Panel considers that they both have the required skills, knowledge and experience to fulfil this role.

**DETAILED REPORT ATTACHED?**

**NO**

## IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: L. Rees Jones

Head of Administration and Law

Policy, Crime & Disorder and Equalities <b>NONE</b>	Legal <b>NONE</b>	Finance <b>NONE</b>	ICT <b>NONE</b>	Risk Management Issues <b>NONE</b>	Staffing Implications <b>NONE</b>	Physical Assets <b>NONE</b>
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## CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: L Rees-Jones

Head of Administration and Law

1. **Scrutiny Committee** Not applicable
2. **Local Member(s)** Not applicable
3. **Community / Town Council** Not applicable
4. **Relevant Partners** Not applicable
5. **Staff Side Representatives and other Organisations** *Not applicable*

**Section 100D Local Government Act, 1972 – Access to Information**

**List of Background Papers used in the preparation of this report:**

**THESE ARE DETAILED BELOW**

Title of Document	File Ref No.	Locations that the papers are available for public inspection
Legal file	DPSC-186	Legal Services, County Hall