

STANDARDS COMMITTEE APPOINTMENTS PANEL

29th November 2017

Present: Mrs G Hayward, Mr AE Sangster, Councillor M Williams, Councillor S Yelland and Mr S Drinkwater (Lay Member).

Mr John Parsons, Monitoring Officer, was also present at the meeting in a governance advisory capacity.

(NPA Offices, Llanion Park, Pembroke Dock: 12.35p.m. – 1.20p.m.)

1. **Appointment of Chair**

It was **RESOLVED** that Mrs G Hayward be appointed Chair for the meeting.

2. **Disclosures of interest**

Mr J Parsons disclosed a personal interest as he knew the candidate; however, as he was attending the meeting in a governance advisory capacity only, he did not withdraw from the meeting.

3. **Exclusion of the public**

It was **RESOLVED** that the public be excluded from the meeting as exempt information, as defined in Paragraph 12 of Part 4 of Schedule 12A to the Local Government Act, would be disclosed.

4. **Appointment of Independent Member of the Standards Committee**

One candidate was interviewed for the vacancy of Independent Member of the National Park Authority's Standards Committee.

It was **RESOLVED** that, in accordance with Paragraph 16 of The Standards Committees (Wales) Regulations 2001 and the Standards Committee (Wales) (Amendment) Regulations 2006, the National Park Authority be recommended to appoint Mr John Daniels as Independent Member of the Standards Committee for a period of 5 years from the 17th December 2017, subject to the existing terms and conditions as approved by the National Park Authority at its meeting held on the 15th March 2006.

