

## STANDARDS COMMITTEE APPOINTMENTS PANEL

28<sup>th</sup> January 2020

Present: Councillors Mrs D Clements, K Doolin, P Harries and S Yelland, and Mr D Evans (Lay Member).

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

(NPA Offices, Llanion Park, Pembroke Dock: 2.00p.m. – 4.00p.m.)

### 1. **Appointment of Chair**

It was **RESOLVED** that Councillor P Harries be appointed Chair for the meeting.

### 2. **Disclosures of interest**

No disclosures of interest were made.

### 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 Members of the Standards Committee**

The Monitoring Officer reminded the Panel that there were two vacancies for Independent Members to serve on the National Park Authority's Standards Committee. Six candidates had been shortlisted for interview to fill these vacancies, with three candidates being interviewed that day, and a further three being interviewed on the 11<sup>th</sup> February 2020.

The three candidates invited that day were interviewed, with a view to considering them further alongside the remaining three candidates invited for interview on the 11<sup>th</sup> February 2020.

