

## **CEREDIGION COUNTY COUNCIL**

**Report to:** Ethics and Standards Committee

**Date of meeting:** 19 May 2021

**Title:** Recruitment of two independent members to the Ethics and Standards Committee

**Purpose of the report:** To ensure appropriate appointments are made to the Ethics and Standards Committee

### **Appointment of two Independent Members**

The current Chair Mr Hywel Wyn Jones and Mr Rif Winfield were appointed initially on 27/9/2011 and reappointed on 27/9/2017. Their respective terms of office will expire on 26/9/2021. These members are not now eligible for reappointment.

On 10<sup>th</sup> December 2020 Council resolved:

- a) the job description, person specification and criteria for the appointment of independent members; and b) Membership of the Selection Panel.

The Selection Panel took place on 26<sup>th</sup> March 2021 and the interviews on 15<sup>th</sup> April 2021.

The two successful candidates were:

- Caryl Davies;
- Alan Davies.

It is proposed that these appointments will be for a term of 6 years from 27<sup>th</sup> September 2021.

**Recommendation(s):** The Ethics and Standards Committee recommend that Council on 17<sup>th</sup> June 2021 resolves:

1. to approve the appointment of the following independent members of the Ethics & Standards Committee:
  - Caryl Davies;
  - Alan Davies.from 27<sup>th</sup> September 2021 to 26<sup>th</sup> September 2027

**Reasons for decision:** The recommendations are necessary to ensure that the appropriate appointments are in place, in accordance with relevant legislation and the Constitution.

**Contact Name:** Lisa Evans  
**Designation:** Scrutiny and Standards Officer  
**Date of Report:** 19 April 2021  
**Acronyms:**