

Report to	Standards Committee
Date of meeting	1 st March 2024
Lead Member / Officer	Gary Williams Monitoring Officer
Head of Service	Catrin Roberts Head of Corporate Support Services People
Report author	Lisa Jones
Title	Composition of Standards Committee Recruitment Panel

1. What is the report about?

The composition of the Standards Committee recruitment panel.

2. What is the reason for making this report?

To provide the Committee with a copy of the report taken to Full Council on the 27th February 2024.

3. What are the Recommendations?

That the Committee note and receive the feedback from the Full Council meeting.

4. Report details

4.1. At the time of writing the outcome of the Full Council meeting is unknown therefore the Committee will be apprised of the decision verbally.

4.2. The Committee will recall that the it had discussed the possibility of the Chair of Standards Committee forming part of the decision making panel regarding any future interview and recommendation decisions in relation to the appointment of independent (lay) persons sitting on the Councils' Standards Committee. The Committee agreed that a report should be taken to Council.

4.3. A copy of the report to Full Council is attached as Appendix 1.

5. How does the decision contribute to the Corporate Plan 2022 to 2027: The Denbighshire We Want?

In making the Chair a formal member of the recruitment panel it will have neither a negative nor positive contribution to the Corporate Plan.

6. What will it cost and how will it affect other services?

There will be an additional cost of the standard day and preparation rate to be paid to the Chair as that person would be required to attend and therefore will be entitled to payment.

The current full day rate is £268.00

7. What are the main conclusions of the Well-being Impact Assessment?

A well being impact assessment is not required.

8. What consultations have been carried out with Scrutiny and others?

The Monitoring Officer will consult with Group Leaders in advance of the Full Council meeting.

9. Chief Finance Officer Statement

Not required – the statement is included in the report to Full Council.

10. What risks are there and is there anything we can do to reduce them?

There are no identified risks in amending the composition other than the views of one of the three largest political groups would not be a formal member of the panel and contributing to the decision on independent member appointments.

11. Power to make the decision

The Local Government Act 2000

The Standards Committee Wales Regulations 2001 regulation 15.