

# SELECTION PANEL MINUTES

## 9 MARCH 2010

**Chairman:** \* Councillor Paul Osborn

**Councillors:** \* B E Gate \* Paul Scott  
\* Mrs Vina Mithani

\* Denotes Member present

### 5. **Declarations of Interest**

**RESOLVED:** To note that there were no declarations of interest made.

### 6. **Minutes**

**RESOLVED:** That the minutes of the meeting held on 21 January 2010 be taken as read and signed as a correct record.

### 7. **Terms of Reference**

**RESOLVED:** That the Panel's terms of reference be noted.

## **RESOLVED ITEMS**

### 8. **Appointment of Independent Members to the Standards Committee**

In accordance with the Local Government (Access to Information) Act 1985, applications for the role of Independent Member of the Standards Committee were tabled at the meeting as the closing date for applications was 8 March 2010. The Panel were required to conduct the shortlisting process for this role.

The Panel considered each application submitted and unanimously agreed that the following applicants be invited for an interview:

Applicant Ref: 87429

Applicant Ref: 88051

Applicant Ref: 88130

Applicant Ref: 88138

Applicant Ref: 88145

Applicant Ref: 88193

Applicant Ref: 87912

Applicant Ref: 87962

The Panel also agreed that two reserves be agreed in the event that one or more of the shortlisted candidates withdrew from the process. These were agreed as Applicant Ref: 88015 as first reserve and Applicant Ref: 88077 as second reserve.

A Member of the Panel wished it to be recorded that following the meeting of the Panel on 21 January 2010, he had subsequent concerns about a requirement agreed by the Panel, which prevented applicants from being a member of a political party. The Chairman commented that whilst he understood the concerns, the Panel unanimously agreed that this was an appropriate provision to maintain the integrity of Independent Members.

**RESOLVED:** That the shortlisted applicants be invited for an interview at a meeting of the Panel in March 2010.

(Note: The meeting, having commenced at 7.36 pm, closed at 9.41 pm).

(Signed) COUNCILLOR PAUL OSBORN  
Chairman