Item 9 - matters received from committees

INDEPENDENT PERSONS APPOINTMENT PANEL held at COUNCIL OFFICES LONDON ROAD SAFFRON WALDEN at 10am on 18 FEBRUARY 2015

Present: Councillor T Knight (Chairman)

Councillors C Cant, D Jones and Mrs Butcher-Doulton

(Independent Persons).

Officers in attendance: M Cox (Democratic Services Officer), M Perry (Assistant

Chief Executive – Legal) and A Rees (Democratic and Electoral

Services Officer).

Also Present: The candidates in relation to item 3.

IP8 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors G Barker and M Lemon.

IP9 MINUTES OF THE PREVIOUS MEETING

The minutes were signed by the Chairman as a correct record.

IP10 EXCLUSION OF THE PUBLIC

RESOLVED that under section 100I of the Local Government Act 1972, the public be excluded for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in paragraphs 1 and 2 part 1 of Schedule 12A of the Act.

IP11 TO INTERVIEW CANDIDATES FOR THE POSITION OF INDEPENDENT PERSON ON THE STANDARDS COMMITTEE

The Panel interviewed the five candidates for the position of Independent Person on the Standards Committee. After carefully considering each candidate, the Panel decided to recommend two candidates for appointment. It was agreed that Cllr Knight would verbally report the recommendations to Full Council.

The Assistant Chief Executive – Legal said he would contact each candidate informing them of the Panel's decision.

The meeting ended at 6.20pm