



# Uttlesford District Council

Chief Executive: John Mitchell

## Independent Persons Appointment Panel

**Date:** Wednesday, 18 February 2015  
**Time:** 09:00  
**Venue:** Council Chamber  
**Address:** Council Offices, London Road, Saffron Walden, CB11 4ER

**Members:** Councillors G Barker, C Cant, M Lemon, D Jones, T Knight and Mrs Butcher – Doulton ( Independent person)

## AGENDA

- 1 Apologies for absence and declarations of interest.
- 2 Minutes of the meeting held on 6 February 2015 3 - 4

### PART 2

#### Exclusion of the Public and Press

Consideration of an item containing exempt information within the meaning of paragraphs 1 and 2 of schedule 12A of the Local Government Act 1972

- 3 To interview candidates for the position of Independent Person on the Standards Committee

**For information about this meeting please contact Democratic Services**

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**INDEPENDENT PERSONS APPOINTMENT PANEL held at COUNCIL OFFICES LONDON ROAD SAFFRON WALDEN at 10am on 6 FEBRUARY 2015**

Present: Councillor T Knight (Chairman)  
Councillor C Cant and Mrs Butcher-Doulton (Independent Person)

Officers in attendance: M Perry (Assistant Chief Executive – Legal) and  
A Rees (Democratic and Electoral Services Officer)

**IP5 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Barker, Jones and Lemon.

**IP6 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.

**IP7 CONSIDERATION OF APPLICATIONS FOR THE ROLE OF INDEPENDENT MEMBERS TO THE STANDARDS COMMITTEE**

Members considered the eight applications which had been received for the role of Independent Member to the Standards Committee and discussed which applicants should be shortlisted for interviews.

After careful consideration Members agreed to offer interviews to five candidates. It was agreed the interviews would be held on 18 February. The Assistant Chief Executive – Legal said he would write to the applicants who had been shortlisted informing them of the interview date.

The meeting ended at 11.30am.

