

## CONFIDENTIAL

### **Independent CAP Members**

**Report Reference:** SRSC200330F01

### **Moved Councillor Clancy, Seconded Councillor Hutchinson**

That pursuant to Section 90(2) and 90(3)(a) of the Local Government Act 1999, the Review and Selection Committee orders that all persons present with the exception of the following person: Adrian Skull be excluded from the meeting as the Committee receives and considers information relating to the Independent Council Assessment Panel Members upon the basis that the Committee is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to the personal affairs of any persons.

**Carried Unanimously**

6.03pm the meeting went into confidence

### **Moved Councillor Clancy, Seconded Councillor Hutchinson**

That the Review and Selection Committee:

1. Recommends to Council that Mr. Michael Davis be appointed as an independent member of the Council Assessment Panel for a period of 2 years (1 July 2020 to 30 June 2022)
2. Recommends to Council that Ms. Yvonne Svensonn and Mr. Gavin Lloyd-Jones be appointed as independent members of the Council Assessment Panel for a period of 1 year (1 July 2020 to 30 June 2021)
3. Recommends that Mr. Bryn Adams be appointed as Deputy independent member for a period of 1 year (1 July 2020 to 30 June 2021)

**Carried Unanimously**

### **Moved Councillor Shilling, Seconded Councillor Clancy that:**

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Committee orders that this report, CAP Independent Members and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(a) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2020.

**Carried Unanimously**

6.12pm the meeting came out of confidence