

APPOINTMENTS COMMITTEE

Minutes of the meeting held on 4 March 2016

- PRESENT:** Councillor Ieuan Williams (Chair)
Councillor Bob Parry OBE FRAGS (Vice-Chair)
- Councillors John Griffith, D R Hughes, Vaughan Hughes, Victor Hughes,
J A Roberts.
- IN ATTENDANCE:** Chief Executive,
Head of Profession – Human Resources,
Committee Officer (MEH).
- APOLOGIES:** Councillors Jeffrey M Evans, Carwyn Jones, H E Jones.
- ALSO PRESENT:** None
-

1 DECLARATION OF INTEREST

No declaration of interest received by any Member or Officer in respect of any item of business.

2 MINUTES

The minutes of the meeting held on 15 February, 2016 were confirmed as correct.

3 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED to adopt the following :-

“Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from the meeting during the discussion on the following item as it may involve the disclosure of exempt information as defined in Paragraph 12A of the said Act and in the attached Public Interest Test.”

4 REMOVAL OF POST FROM ESTABLISHMENT AND ASSOCIATED IMPACTS

The Chief Executive gave an update report on the exercise undertaken to ascertain any ‘expressions of interest’ within the current Heads of Service to take over the role of the post as reported to the previous meeting of the Appointments Committee. He gave a detailed verbal report on the outcome of such negotiations to the Committee.

It was RESOLVED :-

- **To appoint the current Head of Economic Development & Community Regeneration to take extra responsibility for the role of Head of Planning and Public Protection at the terms agreed at the meeting;**
- **To review the arrangements within 12 months and to report back to the Appointments Committee.**

**COUNCILLOR IEUAN WILLIAMS
CHAIR**