### **APPOINTMENTS COMMITTEE**

## Minutes of the meeting held on 16 August 2018

**PRESENT:** Councillor leuan Williams (Chair)

Councillor Robert G Parry, OBE, FRAgS (Vice-Chair)

Councillors Richard Dew, T LI Hughes MBE, Vaughan Hughes,

R.Meirion Jones.

**IN ATTENDANCE:** Chief Executive,

Senior Human Resources Officer (DJ),

Committee Support/Officer (SC).

**APOLOGIES:** Councillors Llinos Medi Huws, Bryan Owen and P S Rogers.

#### 1 DECLARATION OF INTEREST

None received.

#### 2 MINUTES

The minutes of the meeting held on 2<sup>nd</sup> August, 2018 were confirmed as correct.

#### 3 EXCLUSION OF THE PRESS AND PUBLIC

It was RESOLVED:-

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

#### 4 STAFF APPOINTMENTS

Head of Highways, Waste and Property

The Chief Executive gave a verbal report on the above post.

It was RESOLVED to recommend that the Committee does progress to the next stage of the appointment process, and

- Confirms the arrangements for the post of Interim Head of Highways, Waste and Property Services at the Committee's next meeting on 3 September, 2018.
- Presents recommendations regarding the post of Head of Highways, Waste and Property Services at its meeting on 3 September, 2018.

# COUNCILLOR IEUAN WILLIAMS CHAIR