

# APPOINTMENTS COMMITTEE

## Minutes of the meeting held on 11 January 2019

- PRESENT:** Councillor Ieuan Williams (Chair)  
Councillor Robert G Parry OBE FRAgS (Vice-Chair)
- Councillors R Dew, Glyn Haynes, T LI Hughes MBE, Vaughan Hughes,  
Llinos Medi Huws and P S Rogers.
- IN ATTENDANCE:** Chief Executive,  
Head of Profession Human Resources and Transformation,  
Senior Human Resources Officer (DJ),  
Committee Officer (MEH).
- APOLOGIES:** Councillor R.Meirion Jones.
- ALSO PRESENT:** None.
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### 1 DECLARATION OF INTEREST

None received.

### 2 MINUTES

The minutes of the meeting held on 16 August, 2018 were confirmed.

### 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

**Assistant Chief Executive (Governance and Business Process Transformation)**

Submitted – a report by the Chief Executive.

It was **RESOLVED :-**

- That expression of interest for the designation of Director of Social Services be advertised amongst the Heads of Service and members of the Senior Leadership Team together with an additional honoraria payment for undertaking the role and responsibility;
- That a further report be submitted to the next Appointments Committee.

**COUNCILLOR IEUAN WILLIAMS  
CHAIR**