## **APPOINTMENTS COMMITTEE**

# Minutes of the meeting held on 31 August 2021

PRESENT: Councillors R Dew, Glyn Haynes, T LI Hughes MBE, K P Hughes,

Vaughan Hughes and A M Jones, Bob Parry OBE FRAgS, leuan Williams.

IN ATTENDANCE: Chief Executive,

Director of Function (Council Business)/Monitoring Officer, Head of Profession (Human Resources) and Transformation,

Human Resources Manager (CW),

Committee Officer (MEH).

**APOLOGIES:** Councillors Llinos Medi Huws and R.Meirion Jones.

ALSO PRESENT: None

### 1 ELECTION OF CHAIRPERSON

Councillor leuan Williams was re-elected as Chair of the Appointments Committee.

#### 2 ELECTION OF VICE-CHAIRPERSON

Councillor Bob Parry OBE FRAgS was re-elected as Vice-Chair of the Appointments Committee.

### 3 DECLARATION OF INTEREST

None received.

# 4 MINUTES

The minutes of the meeting held on 9 June, 2021 were confirmed as correct.

### 5 EXCLUSION OF THE PRESS AND PUBLIC

It was 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 likely disclosure of exempt information as defined in Paragraph 12A of the said Act and in the attached Public Interest Test."

#### 6 STAFF APPOINTMENTS

### **Head of Democratic Services**

Submitted – a report by the Director of Function (Council Business)/ Monitoring Officer in respect of the above post.

### It was RESOLVED:-

 To approve the recommendations contained within the Director of Function (Council Business)/Monitoring Officer's report; To advertise the post externally as from the 3<sup>rd</sup> September, 2021 for the period of 3 weeks.

COUNCILLOR IEUAN WILLIAMS CHAIR