

# APPOINTMENTS COMMITTEE

## Minutes of the virtual meeting held on 20 July 2022

- PRESENT:** Councillor Llinos Medi – Chair  
Councillor Ieuan Williams – Vice-Chair
- Councillors Paul Ellis, T LI Hughes MBE, Carwyn Jones, G O Jones, Pritchard, Margaret Murley Roberts, Watkin and Robin Williams
- IN ATTENDANCE:** Chief Executive,  
Director of Function (Council Business)/Monitoring Officer (item 6 only),  
Head of Profession (Human Resources) and Transformation,  
Human Resources Manager (CW),  
Committee Officer (MEH).
- APOLOGIES:** Councillors Douglas M Fowlie and Glyn Haynes  
Human Resources Officer (NH).
- ALSO PRESENT:** None
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### 1 DECLARATION OF INTEREST

None received.

### 2 MINUTES

The minutes of the virtual meeting held on 12 July, 2022 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 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.”**

### 4 STAFF APPOINTMENTS

**Director of Education, Skills and Young People**

A formal interview process was undertaken of the shortlisted candidates for the above post.

Following the formal interview, the Appointments Committee **RESOLVED to appoint Mr Marc B Hughes to the post of Director of Education, Skills and Young People.**

### 5 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 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 Democracy**

The Director of Function (Council Business)/Monitoring Officer reported that in accordance with the recommendation of the Appointments Committee the post of Head of Democracy was advertised externally on the 20 June, 2022 until the 11 July, 2022.

**It was RESOLVED that the Officer’s recommendations for shortlist be accepted and the process for recruitment, as outlined in the report, be supported.**

**COUNCILLOR LLINOS MEDI  
CHAIR**