

# APPOINTMENTS COMMITTEE

## Minutes of the meeting held on 24 August 2015

- PRESENT:** Councillor Ieuan Williams (Chair)
- Councillors John Griffith, D R Hughes, Vaughan Hughes, Carwyn Jones, H E Jones, R G Parry OBE.
- IN ATTENDANCE:** Head of Profession – Human Resources,  
Human Resources Officer (FTM),  
Committee Officer (MEH).
- APOLOGIES:** Councillor Victor Hughes
- ALSO PRESENT:** None
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### 1 DECLARATION OF INTEREST

No declaration of interest received.

### 2 MINUTES

The minutes of the following meetings were confirmed :-

- The Minutes of the meeting held on 16 July, 2015
- The Minutes of the meeting held on 31 July, 2015

Councillor Ieuan Williams wished it to be noted that he had apologies for his absence for both meetings as noted above. He explained that he was declaring that he knew one of the applicants.

### 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 STAFF APPOINTMENTS

#### **Post of Assistant Chief Executive (Corporate Governance & Internal Transformation)**

It was noted that 5 applicants had been put forward to the next stage of the appointments process for the above post.

#### **Post of Assistant Chief Executive (Partnership & External Transformation)**

It was noted that 3 applicants had been put forward to the next stage of the appointments process for the above post.

The Head of Profession – Human Resources gave a detailed verbal report on the outcome of the appointments process in respect of the applicants as noted above.

**RESOLVED :-**

- **That 2 applicants be interviewed for the post of Assistant Chief Executive (Corporate Governance & Internal Transformation).**
- **That 2 applicants be interviewed for the post of Assistant Chief Executive (Partnership & External Transformation).**

**COUNCILLOR IEUAN WILLIAMS  
CHAIR**