

APPOINTMENTS COMMITTEE

Minutes of the meeting held on 16th August, 2018

- PRESENT:** Councillor Ieuan Williams (Chair)
Councillor Robert G Parry, OBE, FRAGS (Vice-Chair)
- Councillors Richard Dew, Trefor 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, Bryan Owen, Peter S Rogers
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1 **DECLARATION OF INTEREST**

None received.

2 **MINUTES**

The minutes of the meeting held on 2nd 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 3rd September, 2018.**
- **Presents recommendations regarding the post of Head of Highways, Waste and Property Services at its meeting on 3rd September, 2018.**

The meeting concluded at 9.25 am

**COUNCILLOR IEUAN WILLIAMS
CHAIR**