

APPOINTMENTS COMMITTEE

Minutes of the virtual meeting held on 18 December 2020

- PRESENT:** Councillor Ieuan Williams (Chair)
Councillor Bob Parry OBE FRAGS (Vice-Chair)
- Councillors R Dew, Glyn Haynes, T LI Hughes MBE, K P Hughes,
Vaughan Hughes, Llinos Medi Huws, A M Jones and R Meirion Jones
- IN ATTENDANCE:** Chief Executive,
Head of Profession (Human Resources) and Transformation,
Human Resources Manager (CW),
Committee Officer (MEH).
- APOLOGIES:** None
- ALSO PRESENT:** None
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1 DECLARATION OF INTEREST

None received.

2 MINUTES

The minutes of the meeting held on 21 October, 2020 were confirmed.

3 EXCLUSION OF THE PRESS AND PUBLIC

It was **RESOLVED:-**

“Under Section 100(A) 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 RESTRUCTURE OF THE SENIOR LEADERSHIP TEAM

Submitted – a report by the Chief Executive in relation to the above.

The Chief Executive reported on the vacant post of Director of Regulation and Economic Development and the need to consider possible options for moving forward to fill a void in the Council’s senior leadership and management tier.

The Committee considered two options put forward and the financial considerations attached to these options.

Following deliberations it was **RESOLVED:-**

- **To recommend to the Executive and subsequently to the full Council, to delete the post of Director of Regulation and Economic Development from the Council’s Constitution;**

- Following ratification of the above, the post of Head of Regulation and Economic Development be advertised externally;
- That a new post of a Corporate Strategy Officer be established and advertised externally.

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6 STAFF APPOINTMENTS

Director of Social Services

The Chief Executive gave a verbal report on the post of Director of Social Services. A copy of the report was circulated at the meeting.

It was RESOLVED that the post of Director of Social Services be advertised externally in January, 2021.

**COUNCILLOR IEUAN WILLIAMS
CHAIR**