

# APPOINTMENTS COMMITTEE

## Minutes of the meeting held on 15 February 2016

- PRESENT:** Councillor Ieuan Williams (Chair)  
Councillor Bob Parry OBE (Vice-Chair)
- Councillors John Griffith, Vaughan Hughes, Victor Hughes, Carwyn Jones,  
H E Jones.
- IN ATTENDANCE:** Chief Executive,  
Head of Profession – Human Resources,  
Committee Officer (MEH).
- APOLOGIES:** Councillors D R Hughes and J A Roberts
- 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 as correct :-

- Minutes of the meeting held on 24 August, 2015;
- Minutes of the meeting held on 28 August, 2015.

### 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 REMOVAL OF POST FROM ESTABLISHMENT AND ASSOCIATED IMPACTS

The Chief Executive gave a verbal report with regard to the removal of a post from the establishment and the associated impacts.

**RESOLVED :-**

- **To authorise the Chief Executive, Head of Profession – Human Resources and the Chair of the Appointments Committee to ascertain any ‘expressions of interest’ within the current Heads of Service to take over the role of the post mentioned within the report.**
- **That a report be submitted to the Appointments Committee for consideration following discussions as noted above.**

**COUNCILLOR IEUAN WILLIAMS  
CHAIR**