

# APPOINTMENTS COMMITTEE

## Minutes of the meeting held on 6 November 2014

**PRESENT:** Councillors Jeff Evans, John Griffith, D R Hughes, Vaughan Hughes, Victor Hughes, Carwyn Jones, H E Jones, R G Parry OBE, J A Roberts Ieuan Williams

**IN ATTENDANCE:** Chief Executive,  
Deputy Chief Executive,  
Head of Profession – Human Resources,  
Human Resources Officer (CW),  
Committee Officer (MEH).

**APOLOGIES:** None

**ALSO PRESENT:** None

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**1 ELECTION OF CHAIRPERSON**

Councillor Ieuan Williams was elected Chair.

**2 ELECTION OF VICE-CHAIRPERSON**

Councillor Bob Parry OBE was elected Vice-Chair.

**3 DECLARATION OF INTEREST**

Councillor Ieuan Williams declared an interest in respect of Item 8 and left the meeting during discussion and voting thereon.

**4 MINUTES**

The minutes of the meeting held on 6 March, 2014 were confirmed.

**5 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 discussion on the following item as it may involve the likely disclosure of exempt information as defined in Paragraph 12 of the said Act and in the attached Public Interest Test.”**

**6 APPOINTMENT OF HEAD OF DEMOCRATIC SERVICES**

Item adjourned.

**7 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 likely disclosure of exempt information as defined in Paragraph 12 of the said Act and in the attached Public Interest Test.”**

**8 STAFF APPOINTMENTS**

**Head of Corporate Finance and Procurement**

8 applications received for the above post.

**RESOLVED that 7 applicants be put forward to the next stage of the appointment process.**

**COUNCILLOR IEUAN WILLIAMS  
CHAIR**