

APPOINTMENTS COMMITTEE

Minutes of the meeting held on 26 June 2015

- PRESENT:** Councillors Jeff M. Evans, John Griffith, Victor Hughes, Carwyn Jones, R G Parry OBE, Ieuan Williams.
- IN ATTENDANCE:** Chief Executive,
Head of Profession – Human Resources,
Committee Officer (MEH).
- APOLOGIES:** Councillor D R Hughes, H E Jones and J A Roberts
- ALSO PRESENT:** None
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1 ELECTION OF CHAIR

Councillor Ieuan Williams was re-elected Chair of the Appointments Committee.

2 ELECTION OF VICE-CHAIR

Councillor Bob Parry OBE was re-elected Vice-Chair of the Appointments Committee.

3 DECLARATION OF INTEREST

None received.

4 MINUTES

The minutes of the meeting held on 1 May, 2015 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 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.”

6 REVIEW OF THE SENIOR LEADERSHIP TEAM

The Head of Profession – Human Resources outlined the process in respect of advertising and appointing to the posts of Assistant Chief Executive (Corporate Governance and Internal Transformation) and Assistant Chief Executive (Partnership and External Transformation) to the Committee.

RESOLVED that the adverts for the posts of Assistant Chief Executive (Corporate Governance and Internal Transformation) and Assistant Chief Executive (Partnership and External Transformation) be advertised on the Council’s website and that a press release be published.

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 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 Function (Resources)/Section 151 Officer

The Head of Profession – Human Resources gave a verbal report on the process for the appointing of the above post.

RESOLVED to note the report.

**COUNCILLOR IEUAN WILLIAMS
CHAIR**