## **APPOINTMENTS COMMITTEE**

# Minutes of the meeting held on 30 June 2015

PRESENT: Councillor Bob Parry OBE (Vice-Chair)

Councillors John Griffith, D R Hughes, Vaughan Hughes, Victor Hughes,

Carwyn Jones, H E Jones, Jeffrey M.Evans, J A Roberts

**IN ATTENDANCE:** Chief Executive,

Head of Profession - Human Resources,

Committee Officer (MEH).

APOLOGIES: Councillor Ieuan Williams

ALSO PRESENT: None

#### 1 DECLARATION OF INTEREST

The Chief Executive stated that following legal advice, he was withdrawing from the appointments process for the post of Head of Function (Resources)/Section 151 in accordance with Paragraph 5.2.11 of the Constitution. The Chief Executive left the meeting thereafter.

#### 2 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 12A of the said Act and in the attached Public Interest Test."

### 3 STAFF APPOINTMENTS

Head of Function (Resources)/Section 151 Officer

3 applications received for the above post.

RESOLVED that 2 applicants be put forward to the next stage of the appointment process.

COUNCILLOR BOB PARRY OBE VICE-CHAIR IN THE CHAIR