

## THE EXECUTIVE COMMITTEE

### Minutes of the meeting held on 15 April 2013

- PRESENT:** Councillor Kenneth P Hughes (Vice-Chair)
- Councillors W J Chorlton, R LI Hughes, O Glyn Jones, G O Parry MBE and R G Parry OBE
- IN ATTENDANCE:** Chief Executive  
Deputy Chief Executive  
Corporate Director (Sustainable Development)  
Director of Lifelong Learning  
Director of Community  
Head of Function (Resources) and Section 151 Officer  
Committee Services Manager (JG)
- ALSO PRESENT:** Selwyn Williams
- APOLOGIES:** Councillor Trefor Lloyd Hughes and Councillor Bryan Owen

**1 DECLARATION OF INTEREST**

None to declare.

**2 URGENT MATTERS CERTIFIED BY THE CHIEF EXECUTIVE OR HIS APPOINTED OFFICER**

None to declare.

**3 EXCLUSION OF THE PRESS AND PUBLIC**

**RESOLVED**

**Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from meeting during discussion on the following item on the grounds that it may involve the disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test.**

**4 HEADS OF SERVICE STRUCTURE CONSIDERATIONS (A)**

(a) Submitted for information – The minutes and recommendations of the Appointments Committee held on the 9th April, 2013 in this respect.

**RESOLVED to note the recommendations of the Appointments Committee held on the 9<sup>th</sup> April, 2013.**

**5 HEADS OF SERVICE STRUCTURE CONSIDERATIONS (B)**

(b) Reported by the Deputy Chief Executive – That a key component of the Transformation Plan was to review the Heads of Service management structure of the Council in line with the priorities emerging from the Plan and the way in which the Council would need to operate to deliver these priorities over the term of the next Council post May 2013.

Re-designing the Heads of Service Structure was the next stage of the process. This report set out the case for change, design principles, key considerations, the proposed new structure (with a rationale), and the details on implementation for a new Heads of Service Structure.

**RESOLVED to support the recommendations contained in the Deputy Chief Executive's Report and to endorse them to the County Council.**

The meeting concluded at 10.30 am

**COUNCILLOR K P HUGHES  
VICE-CHAIR**