

APPOINTMENTS COMMITTEE

Minutes of the meeting held on 31 July 2017

PRESENT:	Councillors R Dew, Glyn Haynes, Vaughan Hughes, Llinos Medi Huws, R.Meirion Jones, Bryan Owen, R G Parry OBE FRAGS, P S Rogers and Ieuan Williams
IN ATTENDANCE:	Chief Executive, Head of Profession – Human Resources, Committee Officer (MEH).
APOLOGIES:	Councillor Carwyn Jones
ALSO PRESENT:	None

1 ELECTION OF CHAIRPERSON

Councillor Ieuan Williams was elected the Chairperson.

2 ELECTION OF VICE-CHAIRPERSON

Councillor Bob Parry OBE FRAGs was elected the Vice-Chairperson.

3 DECLARATION OF INTEREST

None

4 MINUTES

The minutes of the meeting held on the 4 March, 2017 were confirmed.

5 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED to adopted 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 on the grounds that it may involve the likely disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test.”

6 STAFF APPOINTMENTS

- **Post of Head of Children and Families Service**

Submitted – a report by the Chief Executive in relation to the above.

It was RESOLVED to advertise the post of Head of Children and Families Service in the autumn of 2017 and to utilise the current job description but with a market supplement (supported by the Independent Remuneration Panel) applied to the post which will enable the Authority to compete effectively in the local employment market.

- **Post of Head of Learning**

Submitted – a report by the Chief Executive in relation to the above.

It was RESOLVED :-

- **to advertise the post of Head of Learning in the autumn of 2017 and to utilise the current job description and salary, which incorporates a market supplement;**
- **to include a reference to possible secondment opportunity in the advertisement for the post.**

**COUNCILLOR IEUAN WILLIAMS
CHAIR**