

APPOINTMENTS COMMITTEE

Minutes of the meeting held on 7 November 2017

- PRESENT:** Councillor Ieuan Williams (Chair)
Councillor Robert G Parry OBE FRAgS (Vice-Chair)
- Councillors R Dew, Vaughan Hughes, Llinos Medi Huws, R.Meirion Jones, Bryan Owen and P S Rogers
- IN ATTENDANCE:** Chief Executive,
Assistant Chief Executive (Governance and Business Process Transformation),
Head of Profession – Human Resources,
Committee Officer (MEH).
- APOLOGIES:** Councillors Glyn Haynes and T LI Hughes MBE
- ALSO PRESENT:** None
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1 DECLARATION OF INTEREST

None received.

2 MINUTES

The minutes of the meeting held on 5 October, 2017 were confirmed.

3 EXCLUSION OF THE PRESS AND PUBLIC

It was **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 items on the ground 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.”

4 STAFF APPOINTMENTS

- **Head of Children and Families Services**

2 applicants were put forward for interview following feedback from the appointments process.

The candidates provided a presentation, answered questions on the presentation, and then answered a set of questions by the Committee.

Following interview it was **RESOLVED** to appoint **Mr. Cefin Fôn Roberts to the above post and from a date to be agreed.**

- **Head of Learning**

The Chief Executive gave a verbal update report to the Committee on the above post.

Following discussions it was **RESOLVED** to put forward the application to the next stage of the recruitment process in line with Council policy.

- **Head of Housing Services**

The Chief Executive gave a verbal report on the above post.

It was **RESOLVED** that an update report be submitted to the Appointments Committee in due course following internal discussions.

**COUNCILLOR IEUAN WILLIAMS
CHAIR**