

# APPOINTMENTS COMMITTEE

## Minutes of the meeting held on 2 August 2018

- PRESENT:** Councillor Ieuan Williams - Chair  
Councillor Bob Parry OBE FRAGS – Vice-Chair
- Councillors R Dew, T LI Hughes MBE, Vaughan Hughes, Llinos Medi Huws, R.Meirion Jones, Bryan Owen, P S Rogers.
- IN ATTENDANCE:** Chief Executive,  
Head of Profession (Human Resources) and Transformation,  
Senior Human Resources Officer (DJ),  
Committee Officer (MEH).
- APOLOGIES:** Councillor Glyn Haynes
- ALSO PRESENT:** None
- 

### 1 DECLARATION OF INTEREST

Councillor R A Dew declared a personal and prejudicial interest as regard to Item 4 due to the fact that he knew one of the applicants who made a late submission and left the meeting during discussion as regard to the late applications. Following decision not to consider the last applications Councillor R A Dew took part in the discussion and voting thereafter.

### 2 MINUTES

The minutes of the meeting held on 11 July, 2018 were confirmed.

### 3 EXCLUSION OF THE PRESS AND PUBLIC

It was **RESOLVED** :-

**“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.”**

### 4 STAFF APPOINTMENTS

**Head of Highways, Waste and Property**

2 applications received for the post together with 2 late applications.

Following deliberations it was **RESOLVED** that **1 applicant be put forward to the next stage of the appointments process.**

**COUNCILLOR IEUAN WILLIAMS  
CHAIR**