

APPOINTMENTS COMMITTEE

Minutes of the meeting held on 6 February 2019

- PRESENT:** Councillor Ieuan Williams (Chair)
Councillor Robert G Parry OBE FRAgS (Vice-Chair)
- Councillors R Dew, Glyn Haynes, T Ll Hughes MBE, Llinos Medi Huws,
R.Meirion Jones and Bryan Owen.
- IN ATTENDANCE:** Chief Executive,
Head of Profession Human Resources and Transformation,
Senior Human Resources Officer (DJ),
Committee Officer.
- APOLOGIES:** None
- ALSO PRESENT:** None
-

1 DECLARATION OF INTEREST

None received.

2 MINUTES

The minutes of the meeting held on 11 January, 2019 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 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

Director of Social Service – Interim

The Head of Profession Human Resources and Transformation gave a verbal report in respect of the above post.

It was reported that at the last meeting of the Appointment Committee held on 11 January, 2019 it was resolved to seek expressions of interest for the designation of Director of Social Services - Interim amongst the Heads of Service and members of the Senior Leadership Team. Two expressions of interest were received and interviews took place thereafter by a Panel consisting of the Chair of the Appointments Committee, Portfolio Holder (Social Services), Chief Executive and Head of Profession Human Resources and Transformation.

The recommendation of the Panel was to appoint Mr Alwyn Rhys Jones, Head of Adult's Services to the role of Director of Social Services – Interim and to appoint Mr Fôn Roberts, Head of Children's Services as Deputy Director Social Services – Interim.

Following deliberations it was **RESOLVED** :-

- **To appoint Mr Alwyn Rhys Jones, Head of Adult’s Services to the role of Director of Social Services – Interim with an additional honoraria payment for undertaking the role and responsibilities of the post;**
- **To appoint Mr Fôn Roberts, Head of Children’s Services to the role of Deputy Director of Social Services – Interim with an additional honoraria payment for undertaking the role and responsibilities of the post;**
- **That a further meeting of the Appointments Committee be convened to discuss matters relating to the post of Assistant Chief Executive (Governance and Business Process Transformation).**

**COUNCILLOR IEUAN WILLIAMS
CHAIR**