

APPOINTMENTS COMMITTEE

Minutes of the meeting held on 30 May 2019

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

Councillor Ieuan Williams was elected Chairperson.

2 ELECTION OF VICE-CHAIRPERSON

Councillor Bob Parry OBE FRAGS was elected Vice-Chairperson.

3 DECLARATION OF INTEREST

None received.

4 MINUTES

The minutes of the meeting held on 11 March, 2019 were confirmed.

5 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.”

6 STAFF APPOINTMENTS

A verbal report was presented by the Officers on the Senior Management structure.

It was **RESOLVED**:-

- that an update on the outcome of the process as regards to the Senior Management structure be presented to the meeting of the Appointments Committee to be held on 25 June, 2019;

- **it was further agreed that two vacant posts within the restructure would be advertised internally to those impacted by the restructure in the first instance, in accordance with Council Policy. Should there be no successful applications any positions remaining vacant will be advertised externally.**

**COUNCILLOR IEUAN WILLIAMS
CHAIR**