

## **APPOINTMENTS COMMITTEE**

### **Minutes of the meeting held on 31 July 2019**

**PRESENT:** Councillor Ieuan Williams (Chair)  
Councillor Robert G Parry OBE FRAgS (Vice-Chair)

Councillors R Dew, Glyn Haynes, T LI Hughes MBE,  
Vaughan Hughes, Llinos Medi Huws, R.Meirion Jones,  
Bryan Owen and P S Rogers.

**IN ATTENDANCE:** Head of Profession (Human Resources) and Transformation,  
Senior Human Resources Officer (DJ),  
Committee Officer (MEH).

**APOLOGIES:** None

**ALSO PRESENT:** None

---

#### **1 DECLARATION OF INTEREST**

None received.

#### **2 MINUTES**

The minutes of the following meetings were confirmed:-

- Minutes of the meeting held on 25 June, 2019.
- Minutes of the meeting held on 1 July, 2019.

#### **3 EXCLUSION OF THE PRESS AND PUBLIC**

To consider adopting 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**

**Chief Executive**

3 applications received for the above post.

**It was RESOLVED that the 3 applications be put forward to the next stage of the appointments process.**

**ADDITIONAL ITEM CONSIDERED WITH THE CONSENT OF THE CHAIR**

**Restructure of the Senior Management**

The Senior Human Resources reported that a request had been received by a member of the Senior Leadership Team to re-designate the title of her post.

**It was RESOLVED that the title of the post of Head of Function (Council Business)/Monitoring Officer be re-designate to Director of Function (Council Business) and Monitoring Officer.**

**COUNCILLOR IEUAN WILLIAMS  
CHAIR**