

## **APPOINTMENTS COMMITTEE**

### **Minutes of the meeting held on 18 November 2019**

- PRESENT:** Councillor Ieuan Williams (Chair)  
Councillor Bob Parry OBE FRAGS (Vice-Chair)
- Councillors R Dew, Glyn Haynes, T LI Hughes MBE, K P Hughes, Vaughan Hughes, Llinos Medi Huws, A M Jones and R Meirion Jones.
- IN ATTENDANCE:** Chief Executive,  
Head of Profession (Human Resources) and Transformation,  
Senior Human Resources Officer (CW),  
Committee Officer (MEH).
- APOLOGIES:** None
- ALSO PRESENT:** None
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#### **1 DECLARATION OF INTEREST**

None received.

#### **2 MINUTES**

The minutes of the meeting held on 22 October, 2019 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 discussion on the following item as it may involve the likely disclosure of exempt information as defined in Paragraph 12A of the said Act.”**

#### **4 STAFF APPOINTMENTS**

##### **Director of Place and Community Wellbeing**

Submitted – a report by the Chief Executive in relation to the above.

**It was RESOLVED:-**

- **That the post of Director of Place and Community Wellbeing be advertised externally and internally simultaneously in January 2020 for a period of three weeks from the 13th January, 2020 using the internet and social media only;**
- **To put in place interim arrangements to manage a large directorship whilst the recruitment process is taking place through the advertisement of a temporary Head of Service post and a separate responsibility of 'Place Shaping'.**

**COUNCILLOR IEUAN WILLIAMS  
CHAIR**