

APPOINTMENTS COMMITTEE

Minutes of the virtual meeting held on 17 June 2022

PRESENT:	Councillors Glyn Haynes, T LI Hughes MBE, Carwyn Jones, G O Jones, Llinos Medi, Gart Pritchard, Margaret Murley Roberts, Alwen Watkin and Robin Williams
IN ATTENDANCE:	Chief Executive, Corporate Director (Council Business)/Monitoring Officer (for item 5), Head of Profession (Human Resources) and Transformation, Human Resources Officer (NH), Committee Officer (MEH).
APOLOGIES:	Councillor Ieuan Williams
ALSO PRESENT:	None

1 ELECTION OF CHAIRPERSON

Councillor Llinos Medi was elected Chairperson for the Appointments Committee.

2 ELECTION OF VICE-CHAIRPERSON

Councillor Ieuan Williams was elected Vice-Chairperson for the Appointments Committee.

3 DECLARATION OF INTEREST

None received.

4 MINUTES

The minutes of the previous meeting held on 29 March, 2022 were confirmed as correct.

5 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.”

6 HEAD OF DEMOCRATIC SERVICES

Submitted - the report of the Corporate Director (Council Business)/Monitoring Officer and the Head of Profession (Human Resources) and Transformation in relation to the vacant post of Head of Democratic Services.

It was **RESOLVED** to accept the Officer's report and recommendations with one addition to the marketing with the use of Lleol.net recruitment site.

7 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.”

8 STAFF APPOINTMENTS

Director of Education, Skills and Young People

The Head of Profession (Human Resources) and Transformation reported that in accordance with the recommendation of the Appointments Committee the post of Director of Education, Skills and Young People was advertised externally on the 6th May until the 30th May 2022.

It was RESOLVED that the Officer’s recommendations for shortlist be accepted and the process for recruitment as outlined in the report be supported.

**COUNCILLOR LLINOS MEDI
CHAIR**