

APPOINTMENTS COMMITTEE

Minutes of the hybrid meeting held on 7 January 2025

PRESENT:	Councillor Gary Pritchard (Chair) Councillor Ieuan Williams (Vice-Chair) Councillors Paul Ellis, Glyn Haynes, Kenneth Hughes, T LI Hughes MBE, Carwyn Jones, Aled Morris Jones, Margaret Murley Roberts and Alwen Pennant Watkin.
IN ATTENDANCE:	Chief Executive, Head of Profession (Human Resources) & Transformation, Committee Officer (MEH), Webcasting Committee Services Officer (FT).
APOLOGIES:	Councillors Dyfed Wyn Jones and Robin Williams

1 APOLOGIES

As noted above.

2 DECLARATION OF INTEREST

None received.

3 MINUTES

The minutes of the previous meeting held on 19 November, 2024 were confirmed as correct.

4 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.”

5 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 on the 22 November until the 17 December, 2024.

It was recommended that the Appointments Committee and as previously agreed to follow the recruitment process :-

- That the Committee supports the Officer's recommendation for shortlist.

- A professional interview with the Chief Executive, Deputy Chief Executive and Head of Profession (Human Resources) and Transformation.
- The outcome of the professional interview will be shared with the Appointments Committee to inform their final selection.
- The independent psychometric assessment and the MTQ48 assessment was undertaken prior by the recommended shortlisted applicant and therefore do not need to be retaken but a scenario assessment will be required.

It was RESOLVED that the Officer recommendations for shortlist be accepted and the process for recruitment as outlined above be supported.

**COUNCILLOR GARY PRITCHARD
CHAIR**