APPOINTMENTS COMMITTEE

Minutes of the meeting held on 16 November 2017

PRESENT: Councillor leuan Williams (Chair)

Councillors R Dew, Vaughan Hughes, Llinos Medi Huws, R.Meirion Jones,

Bryan Owen and P S Rogers

IN ATTENDANCE: Chief Executive,

Assistant Chief Executive (Partnerships, Community and Service

Improvements),

Head of Profession - Human Resources.

Committee Officer (MEH).

APOLOGIES: Councillor Glyn Haynes, T LI Hughes MBE and R G Parry OBE

ALSO PRESENT: None

1 DECLARATION OF INTEREST

Councillor R. Meirion Jones declared a personal interest but following legal advice it was considered that the acquaintance with the applicant as regard to Item 4 was not considered prejudicial.

2 MINUTES

The minutes of the meeting held on 7 November, 2017 were confirmed.

3 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 discussion on the following items on the grounds that it may involve the likely disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test."

4 STAFF APPOINTMENTS

Head of Learning

1 applicant was put forward for interview following feedback from the appointments process.

The candidate provided a presentation, answered questions on the presentation, and then answered a set of questions by the Committee.

Following interview it was RESOLVED to appoint Mr. Arwyn Williams to the above post on the current salary and from a date to be agreed.

Head of Housing Services

The Chief Executive gave a verbal report on the above post.

It was RESOLVED to advertise the post internally at the first instance.

COUNCILLOR IEUAN WILLIAMS CHAIR