

# **APPOINTMENTS COMMITTEE**

## **Minutes of the meeting held on 14 December 2017**

- PRESENT:** Councillor Ieuan Williams (Chair)
- Councillors R Dew, Glyn Haynes, T LI Hughes MBE, Vaughan Hughes, Llinos Medi Huws, Bryan Owen and P S Rogers
- IN ATTENDANCE:** Chief Executive,  
Head of Function (Resources)/Section 151 Officer,  
Head of Profession – Human Resources,  
Committee Officer (MEH).
- APOLOGIES:** Councillors R.Meirion Jones and R G Parry OBE FRAGS
- ALSO PRESENT:** None
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### **1 DECLARATION OF INTEREST**

Councillor R G Parry OBE FRAGS declared a prejudicial interest as regard to Item 4 and was not present at the meeting.

### **2 MINUTES**

The minutes of the meeting held on 16 November, 2017 were confirmed.

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

**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.”**

### **4 STAFF APPOINTMENTS**

2 applications received for the above post.

**It was RESOLVED** that the 2 applicants be put forward to the next stage of the appointment process.

**COUNCILLOR IEUAN WILLIAMS  
CHAIR**