# **APPOINTMENTS COMMITTEE**

# Minutes of the meeting held on 23 February 2018

PRESENT: Councillor Ieuan Williams (Chair)

Councillor Bob Parry OBE FRAgS (Vice-Chair)

Councillors R Dew, Glyn Haynes, Vaughan Hughes, Llinos Medi Huws,

Bryan Owen, P S Rogers.

**IN ATTENDANCE:** Chief Executive,

Human Resources Officer (DJ), Committee Officer (MEH).

**APOLOGIES:** Councillor R.Meirion Jones

ALSO PRESENT: None

#### 1 DECLARATION OF INTEREST

None received.

#### 2 MINUTES

The minutes of the meeting held on 20 December, 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

### **Head of Corporate Transformation**

The Chief Executive gave a verbal report with regard to above vacant post.

RESOLVED to advertise the post internally and to invite any 'expressions of interest' within the current Head of Service and/or Senior Management.

COUNCILLOR IEUAN WILLIAMS
CHAIR