

## **APPOINTMENTS COMMITTEE**

### **Minutes of the meeting held on 1 July 2019**

**PRESENT:** Councillor Ieuan Williams (Chair)  
Councillor Bob Parry OBE FRAgS (Vice-Chair)

Councillors Richard A Dew, Glyn Haynes, T LI Hughes MBE,  
Vaughan Hughes, Llinos Medi Huws, R.Meirion Jones,  
Bryan Owen and P S Rogers.

**IN ATTENDANCE:** Chief Executive,  
Head of Profession Human Resources and Transformation,  
Senior Human Resources Officer (DJ),  
Committee Officer (MEH).

**APOLOGIES:** None

**ALSO PRESENT:** None

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#### **1 DECLARATION OF INTEREST**

None received.

#### **2 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.”**

#### **3 RESTRUCTURE OF SENIOR MANAGEMENT**

The Head of Profession Human Resources and Transformation reported that the negotiations with relevant staff as regards to the restructure of the Senior Management has now been completed and the new structure will be implemented as from the date of this meeting.

**It was RESOLVED to implement the new Senior Management structure as from the 1<sup>st</sup> July, 2019.**

**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**

2 applicants were put forward for interview following feedback from the appointments process.

Following interview it was **RESOLVED to appoint Mr Rhys H Hughes to the above post from a date to be agreed.**

**6 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.”**

**7 ANY FURTHER POSTS TO BE ADVERTISED**

The Chair reported that the Chief Executive has submitted his intention to retire from his post in October.

**It was RESOLVED to authorise the relevant Officer’s to advertise the post of Chief Executive**

**COUNCILLOR IEUAN WILLIAMS  
CHAIR**