

APPOINTMENTS COMMITTEE

Minutes of the meeting held on 22 August 2019

PRESENT	Councillor Ieuan Williams (Chair) Councillor Robert G Parry, OBE, FRAgS (Vice-chair) Councillors Richard A Dew, Glyn Haynes, Trevor Lloyd Hughes, MBE, Vaughan Hughes, Llinos Medi, Bryan Owen, Peter Rogers
IN ATTENDANCE:	Head of Profession, (Human Resources) and Transformation Senior Human Resources Officer (DJ) Head of Democratic Services (part of meeting)
APOLOGIES:	Councillor R Meirion Jones

1. DECLARATION OF INTEREST

None received.

2. MINUTES

The minutes of the meeting held on 31 July, 2019 were confirmed.

3. EXCLUSION OF THE PRESS AND PUBLIC

It was **RESOLVED:-**

“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 as it may involve the likely disclosure of exempt information as defined in Paragraph 12A of the said Act”.

4. STAFF APPOINTMENTS

Chief Executive

Three applicants were put forward for interview following feedback from the appointments process and confirmation that all three had achieved the threshold for the Appointments Committee to consider as potential appointees to the role of Chief Executive.

The candidates provided a presentation, answered questions on the presentation, and then answered a series of questions from Committee members.

Following interview, it was **RESOLVED** to recommend to the full Council that **Mrs Annwen Morgan** be appointed to the above post as from **1 October 2019**.

ADDITIONAL ITEMS CONSIDERED WITH THE CONSENT OF THE CHAIR

Post of Deputy Chief Executive

In view of the appointment referred to under item 4 above, it was resolved that the post of Deputy Chief Executive be advertised externally.

Post of Head of Highways, Waste and Property

Resolved to invite expressions of interest from Heads of Service, and to advertise the post externally, if necessary, at a later stage.

**COUNCILLOR IEUAN WILLIAMS
CHAIR**