

APPOINTMENTS COMMITTEE

Minutes of the virtual meeting held on 9 September, 2022

PRESENT:	Councillor Llinos Medi (Chair) Councillors Trefor Lloyd Hughes, MBE, Carwyn Jones, Gwilym O. Jones, Gary Pritchard, Robin Williams.
IN ATTENDANCE:	Deputy Chief Executive/Interim Head of Democratic Services Director of Function (Council Business)/Monitoring Officer Head of Profession (HR) and Transformation Human Resources Manager (CW) Committee Officer (ATH)
APOLOGIES:	Councillors Glyn Haynes, Ieuan Williams
ALSO PRESENT:	None

1 DECLARATION OF INTEREST

No declaration of interest was received.

2 MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting of the Appointments Committee held on 20 July, 2022 were presented and were confirmed as correct.

3 EXCLUSION OF THE PRESS AND PUBLIC

It was considered and was resolved 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 on the grounds that it involved the disclosure of exempt information as defined in Paragraph 12 of Schedule 12A of the said Act and in the Public Interest Test presented.

4 UPDATE ON THE RECRUITMENT PROCESS – HEAD OF DEMOCRACY

The report of the Head of Profession (HR) and Transformation providing an update on the recruitment process to date in relation to the post of Head of Democracy was presented for the Committee's consideration.

The report set out the outcome of the first three steps of the five step recruitment process agreed with the Appointments Committee at its meeting held on 20 July, 2022 in connection with the shortlisted candidates. The Human Resources Manager summarised the outcome of the first three steps and the conclusions drawn therefrom.

The Head of Function (Council Business)/Monitoring Officer provided a verbal update at the meeting with regard to the outcome of the fourth step of the recruitment process which involved a professional interview. Based on the process to date and the conclusions drawn from the professional interviews it was the Officers' view and recommendation that the

shortlisted candidates proceed to the fifth step of the recruitment process involving a formal interview with the Appointments Committee.

It was resolved to proceed in accordance with the Officers' recommendation that the shortlisted candidates be put forward to be formally interviewed by the Appointments Committee on a date to be confirmed.

**Councillor Llinos Medi
Chair**

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