



**Gwasanaeth Democraidd**  
**Democratic Service**  
Swyddfa'r Cyngor  
CAERNARFON  
Gwynedd  
LL55 1SH

Cyfarfod / Meeting

**PWYLLGOR PENODI PRIF SWYDDOGION**  
**CHIEF OFFICERS APPOINTMENTS COMMITTEE**

Dyddiad ac Amser / Date and Time

**1:00pm, DYDD MAWRTH, 12 TACHWEDD 2013**

**1:00pm, TUESDAY 12 NOVEMBER 2013**

Lleoliad / Location

**SIAMBR HYWEL DDA**  
**SWYDDFEYDD Y CYNGOR/COUNCIL OFFICES,**  
**CAERNARFON**

Pwynt Cyswllt / Contact Point

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Dosbarthwyd / Distributed 04.11.13

**PWYLLGOR PENODI PRIF SWYDDOGION**  
**CHIEF OFFICERS APPOINTMENTS COMMITTEE**

**Aelodaeth/Membership (15)**

**Plaid Cymru (7)**

Y Cynghorwyr/Councillors

Dyfed Edwards      Sian Gwenllïan

Selwyn Griffiths      Peredur Jenkins

Liz Saville Roberts      Dyfrig Siencyn

R.H. Wyn Williams

**Annibynnol/Independent (4)**

Y Cynghorwyr/Councillors

Trefor Edwards      Jean Forsyth

Eric M. Jones      Angela Russell

**Llais Gwynedd (2)**

Y Cynghorwyr/Councillors

Alwyn Gruffydd      Aeron M. Jones

**Llafur/Labour (1)**

Y Cynghorydd/Councillor

D. Gwynfor Edwards

**Democratiaid Rhyddfrydol/Liberal Democrats (1)**

Y Cynghorydd/Councillor

Stephen Churchman

**Aelod Ex-officio/Ex-officio Member**

Cadeirydd ac Is-gadeirydd y Cyngor  
Chairman and Vice-chairman of the Council

# AGENDA

## 1. WELCOME

## 2. APOLOGIES

To receive any apologies for absence.

## 3. DECLARATION OF PERSONAL CONNECTION

To receive any declaration of personal interest.

## 4. URGENT ITEMS

To note any items that is a matter of urgency in the view of the Chairman for consideration.

## 5. MINUTES

The Chairman shall propose that the minutes of the meeting of this committee held on 12 July 2013, be signed as a true record (copy herewith – white paper)

## 6. EXCLUSION OF PRESS AND PUBLIC

The Chairman shall propose that the press and public be excluded from the meeting during the discussion on the following item due to the likely disclosure of exempt information as defined in paragraph 12, Part 4, Schedule 12A of the Local Government Act 1972. This paragraph should apply because the report contains information regarding individuals and the individuals in question are entitled to privacy and there is no overriding public interest that requires the disclosure of personal information relating to those individuals, nor their identities. Consequently the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

## 7. DRAW UP SHORT LIST FOR APPOINTING HEAD OF CHILDREN AND SUPPORTING FAMILIES DEPARTMENT – information enclosed

To consider applications by applicants  
(application forms to follow)

## 8. DRAW UP SHORT LIST FOR APPOINTING HEAD OF ADULTS, HEALTH AND WELL-BEING DEPARTMENT – information enclosed

To consider applications by applicants  
(application forms to follow)

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## CHIEF OFFICERS APPOINTMENTS COMMITTEE, 12.07.13

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**Present:** Councillor Peredur Jenkins (Chairman)

Councillors Stephen Churchman, Dyfed Edwards, Trevor Edwards, Jean Forsyth, Eric M. Jones, Angela Russell, Dyfrig Siencyn, R.H. Wyn Williams

**Also Present:** Harry Thomas (Chief Executive), Alwyn Evans-Jones (Head of Human Resources Department) and Gwyn Parry Williams (Members' Support and Scrutiny Officer – for items 1-5 on the agenda)

**Apologies:** Councillors Alwyn Gruffydd, Sian Gwenllian, Liz Saville Roberts

### 1. CHAIR

**RESOLVED to elect Councillor Peredur Jenkins as Chair of the Committee for 2013/14 following the resignation of Councillor Linda W. Jones.**

### 2. DECLARATION OF PERSONAL INTEREST

No declarations of personal interest were received from any members present.

### 3. MINUTES

The Chair signed the minutes of the previous meeting of this committee held on 27 June 2013 as a true record.

### 4. EXCLUSION OF PRESS AND PUBLIC

**RESOLVED to exclude the press and public from the meeting during the discussion on the following item because of the likely disclosure of exempt information as defined in paragraph 12, Part 4, Schedule 12A of the Local Government Act 1972. This paragraph applies because the report contains information relating to specific individuals and those individuals have a right to privacy. There is no public interest that calls for disclosing personal information regarding individuals or for them to be identified. Consequently, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.**

### 5. APPOINTMENT OF CORPORATE DIRECTOR

A report was given on the results of the Assessment Centre.

One applicant who was on the short list for the post was interviewed.

**RESOLVED unanimously to appoint Awen Morwenna Edwards to the post of Corporate Director.**

The meeting commenced at 2.30pm and concluded at 4.00pm.