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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.