

Gwasanaeth Democrataidd 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

1:30pm, DYDD LLUN 2il o RAGFYR 2013

1:30pm, MONDAY 2nd of DECEMBER 2013

(Bydd paned ar gael o 1:00pm ymlaen)

(Refreshments available from 1:00pm onwards)

Lleoliad / Location

<u>SIAMBR HYWEL DDA</u>

SWYDDFEYDD Y CYNGOR/COUNCIL OFFICES,

CAERNARFON

Pwynt Cyswllt / Contact Point

LOWRI HAF EVANS

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Dosbarthwyd / Distributed 22.11.13

www.gwynedd.gov.uk

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 Louise Hughes

Llafur/Labour (1)

Y Cynghorydd/Councillor

Brian Jones

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

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 November 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. APPOINTING A HEAD OF CHILDREN AND SUPPORTING FAMILIES DEPARTMENT

To interview applicants for the post – subject to the outcome of the Assessment Centre.

8. APPOINTING A HEAD OF HEAD OF ADULTS, HEALTH AND WELLBEING DEPARTMENT

To interview applicants for the post – subject to the outcome of the Assessment Centre.