
CHIEF OFFICERS APPOINTMENTS COMMITTEE, 12.11.13

Present: Councillor Peredur Jenkins (Chairman)

Councillors Stephen Churchman, Dyfed Edwards, Trevor Edwards, Jean Forsyth, Selwyn Griffiths, Alwyn Gruffydd, Sian Gwenllian, Brian Jones, Eric M. Jones, Liz Saville Roberts, Angela Russell, R.H. Wyn Williams

Also Present: Harry Thomas (Chief Executive), Iwan Trefor Jones (Corporate Director), A Morwena Edwards (Corporate Director), Alwyn Evans-Jones (Head of Human Resources Department), Geraint Owen (Senior Manager – Human Resources) and Lowri Haf Evans (Member Support and Scrutiny Officer)

1. WELCOME

The Chair welcomed everyone to the meeting.
Apologies were expressed to the Members that the application forms had been late reaching them. It was highlighted that the forms had been sent by first class post on Thursday evening 7.11.2013.
The proposal to postpone the meeting fell.

2. APOLOGIES

Apologies were received from Councillors Huw Edwards, Aeron Maldwyn Jones, Dewi Owen and Dyfrig Siencyn

3. DECLARATION OF PERSONAL INTEREST

The following members declared a personal interest for the reasons noted:

Councillor Selwyn Griffiths, in item 8 on the agenda, as he was an uncle to one of the candidates.

4. URGENT ITEMS

A late application had been received.
The proposal to allow the application to be considered fell.

RESOLVED THAT THE APPLICATION SHOULD NOT BE CONSIDERED.

5. MINUTES

The Chair signed the minutes of the previous meeting of this committee held on 12 July 2013 as a true record.

6. 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.

7. SHORTLIST FOR THE APPOINTMENT OF HEAD OF CHILDREN AND SUPPORTING FAMILIES DEPARTMENT

The Senior Manager – Human Resources reported that three applications had been received for the post. It was agreed that all three applications met the requirements of the post.

RESOLVED

**To place the three candidates on the shortlist.
To invite those candidates who succeed in the Assessment Centre to a final interview before the Committee.**

8. SHORTLIST FOR THE APPOINTMENT OF HEAD OF ADULTS, HEALTH AND WELL-BEING DEPARTMENT

The Senior Manager – Human Resources reported that eight applications had been received for the post.

RESOLVED

**To place six candidates on the shortlist.
To invite those candidates who succeed in the Assessment Centre to a final interview before the Committee.**

At the end of the meeting, possible questions to ask at the interview were considered, and it was decided that four of the nine questions would be adequate.

The meeting commenced at 1.00pm and concluded at 3.00pm.