
CHIEF OFFICERS APPOINTMENT COMMITTEE, 07.04.14

Present: Councillor Peredur Jenkins (Chairman)

Councillors Stephen Churchman, Huw Edwards, Trevor Edwards, Jean Forsyth, Selwyn Griffiths, Alwyn Gruffydd, Louise Hughes, Sian Gwenllian, Brian Jones, Eric M. Jones, Angela Russell, Dyfrig Siencyn, R.H. Wyn Williams.

Also Present: Alwyn Evans-Jones (Head of Human Resources Department), Geraint Owen (Senior Manager – Human Resources), Dilys Phillips (Head of Democracy and Legal Department) and Lowri Haf Evans (Member Support and Scrutiny Officer).

1. WELCOME

The Chairman welcomed everyone to the meeting.

2. APOLOGIES

Apologies were received from Councillors Dyfed Edwards and Liz Saville Roberts.

3. DECLARATION OF PERSONAL INTEREST

Nothing to note.

4. URGENT ITEMS

Under Section 100B (4)(b) of the Local Government Act 1972, the Chairman agreed to include information about arrangements to appoint a new Head of Education Department. Following the Head of Education Department's application for early retirement, a timetable of meetings was set to appoint a successor:

6 May 2014	to draw up a short list
22 May 2014	hold interviews

5. MINUTES

The Chairman signed the minutes of the previous meetings of this committee held on 26 February 2014 and 12 March 2014 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. DRAW UP A SHORT LIST FOR APPOINTING A CHIEF EXECUTIVE

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

RESOLVED

To place two candidates on the shortlist.

Members were reminded that the interviews would be held on the morning of 29 April 2014. A proposal was made to hold the interviews in the afternoon so that there would be no specific time limit.

RESOLVED

To hold interviews on 29 April – 2pm, Hywel Dda Chamber with a request for the Cabinet to convene in the morning.

The meeting commenced at 2.00pm and concluded at 3.00pm.