



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

2:00pm, DYDD MAWRTH 6ed o FAI 2014

2:00pm, TUESDAY 6th of MAY 2014

Lleoliad / Location

SIAMBR HYWEL DDA
SWYDDFEYDD Y CYNGOR/COUNCIL OFFICES,
CAERNARFON

Pwynt Cyswllt / Contact Point

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Dosbarthwyd / Distributed 29.04.14

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

AGENDA

1. CHAIRMAN

To elect a Chairman for 2014/15

2. VICE-CHAIRMAN

To elect a Vice-chairman for 2014/15

3. WELCOME and APOLOGIES

To receive any apologies for absence.

4. DECLARATION OF PERSONAL CONNECTION

To receive any declaration of personal interest.

5. URGENT ITEMS

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

6. MINUTES

The Chairman shall propose that the minutes of the meeting of this committee held on 7.4.14 be signed as a true record
(Copy herewith – white paper)

7. 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.

8. DRAW UP SHORT LIST FOR APPOINTING HEAD OF EDUCATION

To consider applications by applicants

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.