



# Complete Agenda

Democratic Service  
Swyddfa'r Cyngor  
CAERNARFON  
Gwynedd  
LL55 1SH

Meeting

**CHIEF OFFICERS APPOINTMENTS COMMITTEE**

Date and Time

**10.00 am, FRIDAY, 26TH NOVEMBER, 2021**

Location

**Virtual Meeting**

Contact Point

**Lowri Haf Evans**

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(DISTRIBUTED Thursday, 18 November 2021)

# **CHIEF OFFICERS APPOINTMENTS COMMITTEE**

## **MEMBERSHIP (15)**

### **Plaid Cymru (8)**

Councillors

E. Selwyn Griffiths  
Peredur Jenkins  
Dyfrig L. Siencyn  
Dafydd Meurig

Annwen Hughes  
Mair Rowlands  
Gethin Glyn Williams  
Olaf Cai Larsen

### **Independent (4)**

Councillors

Eric M. Jones  
Dewi Wyn Roberts

Eryl Jones-Williams  
Angela Russell

### **Llais Gwynedd (1)**

Councillor Alwyn Gruffydd

### **Individual Member (1)**

Councillor Stephen Churchman

### **Propel (1)**

Councillor Peter Read

### **Ex-officio Members**

Chair and Vice-Chair of the Council

# **A G E N D A**

## **1. APOLOGIES**

To receive any apologies for absence.

## **2. DECLARATION OF PERSONAL INTEREST**

To receive any declaration of personal interest

## **3. URGENT ITEMS**

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

## **4. MINUTES**

4 - 5

The Chairman shall propose that the minutes of the meeting of this committee held on the 4<sup>th</sup> of November 2021 be signed as a true record

## **5. 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

## **6. INTERVIEW CANDIDATES FOR THE POST OF HEAD OF FINANCE**

To receive reports from the Assessment Centre and interview applicants for the post.

# Agenda Item 4

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## CHIEF OFFICERS APPOINTMENT COMMITTEE, 04 NOVEMBER 2021

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### Present:

**Councillors:** Stephen Churchman, Selwyn Griffiths, Alwyn Gruffydd, Anwen Hughes, Peredur Jenkins, Eric M Jones, Cai Larsen, Dafydd Meurig, Peter Read, Dewi W Roberts, Mair Rowlands, Angela Russell, Dyfrig Siencyn and Gethin Glyn Williams

**Officers:** Dafydd Gibbard (Chief Executive), Geraint Owen (Head of Corporate Support Department), Eurig Williams (Human Resources Advisory Services Manager) and Annes Sion (Democracy Team Leader)

### Others invited:

Councillor Elwyn Jones (Vice-chair of the Council)

#### 1. APOLOGIES

Apologies were received from Cllr. Eryl Jones-Williams and Cllr Simon Glyn (Chair of the Council).

#### 2. DECLARATION OF PERSONAL INTEREST

None to note

#### 3. URGENT ITEMS

None to note

#### 4. MINUTES OF THE PREVIOUS MEETING

The Chairman signed the minutes of the previous meeting of this committee, held on 16 July 2021, as a true record.

#### 7. EXCLUSION OF PRESS AND PUBLIC

**RESOLVED to exclude the press and public from the meeting during the discussion on the following item due to the likely disclosure of exempt information as defined in paragraph 12, Section 4, Schedule 12A, Local Government Act 1972. This paragraph applies as the report contains information about specific individuals who have the right to privacy. There is no public interest that calls for disclosing personal information about these individuals. Consequently, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.**

#### 8. DRAW UP A SHORT LIST FOR APPOINTING A HEAD OF FINANCE DEPARTMENT

The Chair reported that two applications had been received for the post.

The Chief Executive was invited to give a summary of the applications. The applications were discussed in accordance with the requirements of the post, focusing on the main competencies.

## **RESOLVED TO PLACE TWO CANDIDATES ON THE SHORTLIST**

In expanding on the next steps, the Head of Corporate Support Department highlighted that an assessment centre would be conducted during the week commencing 15 November. A formal report on the candidates' responses would be provided by the assessment centre for submission to the Chief Officers Appointment Committee.

Five questions and a suitable presentation topic for the interview were discussed.

Date of interviews to be confirmed.

The meeting commenced at 2.30pm and concluded at 3.15pm.