Section 100C of the Local Government Act 1972

12 February 2025

Virtual Meeting

Attendance:

Councillors: Medwyn Hughes, Nia Jeffreys, Elwyn Jones, June Jones, Cai Larsen, Beth Lawton, Anne Lloyd-Jones, Dafydd Meurig, Gwynfor Owen, Dyfrig Siencyn, Ioan Thomas, Menna Trenholme and Rob Triggs

Officers: Dafydd Gibbard (Chief Executive), Eurig Williams (Human Resources Advisory Services Manager) and Lowri Haf Evans (Democracy Services Officer)

APOLOGIES

Apologies were received from Councillor Angela Russell and Councillor Annwen Hughes

Section 100C of the Local Government Act 1972

Date of CHIEF OFFICERS APPOINTMENT COMMITTEE Meeting	12 February 2025	
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SUBJECT

ITEM 5: ELECTION OF CHAIR FOR 2024/2025

DECISION:

To elect Councillor Ioan Thomas as Chair of the Committee for 2024/25

THE RESULT OF THE VOTE

For:	12
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

Section 100C of the Local Government Act 1972

Date of CHIEF OFFICERS APPOINTMENT COMMITTEE Meeting	12 February 2025	
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SUBJECT

ITEM 2: ELECTION OF VICE-CHAIR

DECISION:

To elect Councillor Medwyn Hughes as Vice-Chair of the Committee for 2024/25

THE RESULT OF THE VOTE

For:	12
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

Section 100C of the Local Government Act 1972

Date of CHIEF OFFICERS APPOINTMENT COMMITTEE Meeting	12 February 2025
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SUBJECT

ITEM 5: ANNUAL REVIEW - PAY POLICY FOR THE COUNCIL'S WORKFORCE

DECISION:

The Chief Officers Appointment Committee submits the Pay Policy Statement (draft) to the Full Council on 6 March 2025, to be adopted for 2025/26.

THE RESULT OF THE VOTE

For:	13
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.