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## CHIEF OFFICERS APPOINTMENT COMMITTEE, 20.07.12

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**Present:** Councillors: Dyfed Edwards, Trevor Edwards, Jean Forsyth, Alwyn Gruffydd, Peredur Jenkins, Aeron Jones, Eric M. Jones, Linda W. Jones, Liz Saville Roberts, Angela Russell, Dyfrig Siencyn, R.H. Wyn Williams and Councillor Huw Edwards, (Ex-officio member).

**Also Present:** Harry Thomas (Chief Executive), Alwyn Evans-Jones (Head of Human Resources Department), Rhun ap Gareth (Senior Solicitor) and Ioan Hughes (Members' Support and Scrutiny Officer – for items 1, 2 and 3 on the agenda).

**Apologies:** Councillors Sian Gwenllian and David Gwynfor Edwards.

### 1. CHAIRMAN

It was clarified that no member shall serve as a chairman of more than one committee. Therefore in accordance with the constitution, a Chairman needed to be elected for 2012/13.

**RESOLVED to elect Councillor Linda W. Jones as Chairman of the Committee for 2012/13.**

### 2. VICE-CHAIRMAN

It was confirmed that the previous vote to elect a Vice-Chairman still stood, and that the Vice-chairman of the Committee for 2012/13 would be Councillor Alwyn Gruffydd.

### 3. DECLARATION OF PERSONAL INTEREST

No declarations of personal interest were received from any member present.

### 4. 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.**

**5. SHORTLIST FOR THE APPOINTMENT OF HEAD OF SOCIAL SERVICES, HOUSING AND LEISURE DEPARTMENT**

The one application received was outlined, and the members considered the candidate for the post.

**RESOLVED to place this person on the shortlist.**

It was noted that Councillor Alwyn Gruffydd had voted against the decision.

The meeting commenced at 3.00pm and concluded at 4.15pm.