CHIEF OFFICERS APPOINTMENT COMMITTEE, 27.07.12

Present: Councillor Linda W. Jones (Chair)

Councillor Alwyn Gruffydd (Vice-chair)

Councillors: Stephen Churchman, Gwynfor Edwards, Trevor Edwards, Jean Forsyth, Sian Gwenllian, Peredur Jenkins, Eric M. Jones, Angela Russell, Dyfrig Siencyn, R.H. Wyn Williams

Also Present: Harry Thomas (Chief Executive), Alwyn Evans-Jones (Head of Human Resources Department), Iwan Evans (Legal Services Manager – for items 1, 2 and 3 of the agenda) and Gwyn Parry Williams (Members' Support and Scrutiny Officer – for items 1, 2 and 3 of the agenda)

Apologies: Councillors Dyfed Edwards and Liz Saville Roberts

1. DECLARATION OF PERSONAL INTEREST

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

2. URGENT ITEM

The Chair agreed, under Section 100B (4) (b) of the Local Government Act 1972, to include the minutes of this committee held on 5 and 20 July 2012 as an urgent matter as they had not been included on the agenda.

The Chair signed the minutes of the previous meetings of this committee held on 5 and 20 July 2012 as a true record.

3. 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.

4. THE APPOINTMENT OF HEAD OF SOCIAL SERVICES, HOUSING AND LEISURE DEPARTMENT

A report was given on the results of the Assessment Centre.

One applicant who was on the short list for the post was interviewed. **RESOLVED to appoint Morwena Edwards to the post of the Head of Social Services, Housing and Leisure.**

The meeting commenced at 10:00am and concluded at 11.45am.