



Complete Agenda

Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

CHIEF OFFICERS APPOINTMENTS COMMITTEE

Date and Time

10.00 am, WEDNESDAY, 8TH NOVEMBER, 2017

Location

Siambr Hywel Dda, Council Offices, Caernarfon, Gwynedd, LL55 1SH

Contact Point

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(DISTRIBUTED Tuesday, 31 October 2017)

CHIEF OFFICERS APPOINTMENTS COMMITTEE

MEMBERSHIP (15)

Plaid Cymru (8)

Councillors

E. Selwyn Griffiths
Peredur Jenkins
Mair Rowlands
Ioan Thomas

Annwen Hughes
W. Gareth Roberts
Dyfrig L. Siencyn
Gethin Glyn Williams

Independent (5)

Councillors

Richard Medwyn Hughes
Eryl Jones-Williams
Angela Russell

Eric M. Jones
Dewi Wyn Roberts

Llais Gwynedd (2)

Councillors

Robert Glyn Daniels

Alwyn Gruffydd

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 17.10.17 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 CANDIDATE FOR HEAD OF EDUCATION DEPARTMENT

To interview the applicant for the post

Agenda Item 4

CHIEF OFFICERS APPOINTMENT COMMITTEE, 17.10.17

Present: Councillors, Glyn Daniels, Selwyn Griffiths, Alwyn Gruffydd, Annwen Hughes, R Medwyn Hughes, Eryl Jones-Williams, Dewi Wyn Roberts, W Gareth Roberts, Mair Rowlands, Angela Russell, Gethin Glyn Williams

Also in Attendance: Dilwyn Williams (Chief Executive) Eurig Williams (Human Resources Advisory Services Manager) and Lowri Haf Evans (Member Support Officer)

1. ELECTION OF CHAIR

RESOLVED to elect Councillor W Gareth Roberts as Chair for the year 2017/18.

2. ELECTION OF VICE-CHAIR

Resolved to elect Councillor Alwyn Gruffydd as Vice Chair for 2017/18.

3. APOLOGIES

Apologies were received from Councillors Peredur Jenkins, Eric M. Jones, Dyfrig Siencyn and Ioan Thomas

4. DECLARATION OF PERSONAL INTEREST

None to note

5. URGENT ITEMS

None to note

6. MINUTES

The Chair signed the minutes of the previous meeting of this committee, held on 16 October 2017, 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 is relevant as the report includes 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.

It was agreed that the relevant Cabinet Member would be present to listen to the discussion

8. DRAW UP A SHORTLIST FOR APPOINTING A HEAD OF EDUCATION DEPARTMENT

The Chair reported that only one application had been received for the post.

It was suggested that it would be possible to either:

- Continue to draw up a shortlist
- Consider readvertising

Proposed and seconded to continue with a shortlist

In response to an observation that Primary and Secondary School Headteachers had not applied for the post, the Chief Executive stated that he would conduct a survey with Headteachers to try to establish why more applications had not been received, in order to seek answers for the future.

RESOLVED TO PLACE THE APPLICANT ON THE SHORTLIST

Members were reminded that the interviews would be held on 8 November 2017.

INTERVIEW QUESTIONS

Five questions and a presentation topic for the interview were circulated.

RESOLVED to send observations about the questions directly to the Chief Executive

The meeting commenced at 2.00pm and concluded at 2.40pm