



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

CHIEF OFFICERS APPOINTMENTS COMMITTEE

Date and Time

3.00 pm, THURSDAY, 11TH FEBRUARY, 2021

Location

Virtual Meeting

Contact Point

Lowri Haf Evans

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(DISTRIBUTED 5 February 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 (2)

Councillors

Robert Glyn Daniels

Alwyn Gruffydd

The National Party (1)

Councillor Peter Read

Ex-officio Members

Chair and Vice-Chair of the Council

A G E N D A

1. ELECT CHAIR

To elect a Chairman for 2020 / 21

2. ELECT VICE CHAIR

To elect a Vice Chair for 2020 / 21

3. APOLOGIES

To receive any apologies for absence.

4. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest

5. URGENT ITEMS

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

6. MINUTES

5 - 6

The Chairman shall propose that the minutes of the meeting of this committee held on the 11th of February 2020 be signed as a true record

7. ANNUAL REVIEW - COUNCIL'S PAY POLICY

7 - 17

To submit the report of the Chief Executive

8. 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 items due to the likely disclosure of exempt information as defined in paragraph 14 of Schedule 12A of the 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 which would outweigh their rights. Consequently, the public interest in maintaining the exemption outweighs the public interest in disclosing the information

9. CHIEF OFFICERS SALARIES

To consider the report of the Chief Executive

(separate copy for Committee members only)

10. REOPEN MEETING FOR PRESS AND PUBLIC

The Chairman shall propose that the meeting be reopened for the press and public

11. RECRUITMENT AND APPOINTMENT OF CHIEF EXECUTIVE 18 - 20

To agree on the arrangements for recruiting and appointing a Chief Executive