

**GWYNEDD COUNCIL CHIEF OFFICERS APPOINTMENT COMMITTEE
DECISION NOTICE**

(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020)

11 February 2021

Virtual Meeting

Attendance:

Councillors: Glyn Daniels, Selwyn Griffiths, Anwen Hughes, Peredur Jenkins, Eric M Jones, Eryl Jones-Williams, Cai Larsen, Dafydd Meurig, Peter Read, Dewi W Roberts, Mair Rowlands, Angela Russell and Dyfrig Siencyn

Officers:

Dilwyn Williams (Chief Executive), Eurig Williams (Human Resources Advisory Services Manager) and Lowri Haf Evans (Democracy Services Officer).

Others invited:

Councillor Edgar Owen (Council Chairman)

Apologies:

Apologies were received from Councillor Alwyn Gruffydd and Councillor Gethin Glyn Williams.

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Date of CHIEF OFFICERS APPOINTMENT COMMITTEE Meeting

11 February 2021

SUBJECT

ITEM 1: ELECTION OF CHAIR FOR 2020 - 2021

DECISION:

To re-elect Councillor Dafydd Meurig as Chair for 2020 - 21.

THE RESULT OF THE VOTE

In Favour:	13
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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Date of CHIEF OFFICERS APPOINTMENT COMMITTEE Meeting

11 February 2021

SUBJECT

ITEM 2: ELECTION OF VICE-CHAIR FOR 2020 - 2021

DECISION

To re-elect Councillor Alwyn Gruffydd as Vice-chair for 2020 - 21.

THE RESULT OF THE VOTE

In Favour:	13
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

**GWYNEDD COUNCIL CHIEF OFFICERS APPOINTMENT COMMITTEE
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SUBJECT

ITEM 8: CHIEF OFFICERS SALARIES

DECISION

- a) To accept that the salaries of some chief officers need to be reviewed but, in light of the fact that we could be facing a freeze on the salaries of officers within the public sector, to defer giving formal consideration to the content of the Chief Executive's report until the Council's staff receive a general pay rise and to revisit the report immediately at that point.
 - b) Increase the salary of the Monitoring Officer at its maximum to approximately £70,000 to avoid any unacceptable risks to the Council, and leave the exact figure to an evaluation in line with the approach noted in the report.
 - c) To advertise the post of Chief Executive at the current terms.
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THE RESULT OF THE VOTE

In Favour:	12
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

**GWYNEDD COUNCIL CHIEF OFFICERS APPOINTMENT COMMITTEE
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11 February 2021

SUBJECT

ITEM: 10 ANNUAL REPORT - THE COUNCIL'S PAY POLICY

DECISION

To accept the report and recommend the pay policy to the Council noting the adaptations which will need to be incorporated as a result of decision 8b above.

THE RESULT OF THE VOTE

In Favour:	12
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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DECISION NOTICE**

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11 February 2021

SUBJECT

ITEM 11: RECRUITMENT AND APPOINTMENT OF CHIEF EXECUTIVE

DECISION

To accept the report regarding the arrangements for the recruitment and appointment of Chief Executive and agree to the following timetable

24 February - advertisement to appear in the press.

11 March - closing date.

19 March - draw up a short list.

Week commencing 22 March - Assessment Centre (Virtual).

16 April - Interview and recommend candidate for appointment

23 April - Extraordinary meeting of the Full Council to confirm the appointment

THE RESULT OF THE VOTE

In Favour:	12
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.
