

EXTRAORDINARY MEETING OF THE COUNCIL FRIDAY, 23 APRIL 2021

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**Present:** Councillor Edgar Wyn Owen (Chair);  
Councillor Simon Glyn (Vice-chair).

Councillors:- Craig ab Iago, Menna Baines, Beca Brown, Stephen Churchman, Annwen Daniels, Elwyn Edwards, Alan Jones Evans, Aled Evans, Dylan Fernley, Gareth Wyn Griffith, Selwyn Griffiths, Alwyn Gruffydd, John Brynmor Hughes, Louise Hughes, Judith Humphreys, Nia Jeffreys, Peredur Jenkins, Aled Wyn Jones, Anne Lloyd Jones, Berwyn Parry Jones, Elin Walker Jones, Elwyn Jones, Eric Merfyn Jones, Gareth Tudor Morris Jones, Huw Wyn Jones, Keith Jones, Kevin Morris Jones, Linda A. Jones, Eryl Jones-Williams, Cai Larsen, Beth Lawton, Dafydd Meurig, Dilwyn Morgan, Linda Morgan, Dafydd Owen, W.Roy Owen, Nigel Pickavance, Rheinallt Puw, Dewi Wyn Roberts, Elfed P. Roberts, Gareth A.Roberts, John Pughe Roberts, W.Gareth Roberts, Mair Rowlands, Paul Rowlinson, Angela Russell, Mike Stevens, Gareth Thomas, Ioan Thomas, Catrin Wager, Cemlyn Williams, Eirwyn Williams, Elfed Williams, Gareth Williams and Gruffydd Williams.

**Officers:**

Dafydd Edwards (Head of Finance Department), Iwan Evans (Head of Legal Services / Monitoring Officer), Geraint Owen (Head of Corporate Support Department / Head of Democracy Service), Eurig Williams (Head of Human Resources Advisory Services), Vera Jones (Democracy and Language Manager) and Eirian Roberts (Democracy Services Officer).

**1. APOLOGIES**

Councillors:- Dylan Bullard, R. Glyn Daniels, Peter Garlick, Annwen Hughes, R. Medwyn Hughes, Sion Wyn Jones, Dewi Owen, Jason Parry, Dyfrig Siencyn, Hefin Underwood and Gethin Glyn Williams.

**2. DECLARATION OF PERSONAL INTEREST**

The Monitoring Officer explained that, due to the nature of the meeting, the details of the candidate for the Chief Executive's post would not be disclosed until the Chair of the Chief Officers Appointment Committee had presented the committee's recommendation under item 7 on the agenda. As such, all members would have the opportunity to declare an interest after the recommendation had been presented.

**3. THE CHAIR'S ANNOUNCEMENTS**

Councillor Beca Brown, the new Member for Llanrug Ward, was welcomed to her first meeting of the Council.

Condolences were expressed to the following:-

- The Royal Family on the death of His Royal Highness, the Duke of Edinburgh.
- The family of Maldwyn Lewis, Porthmadog, and it was noted that a full tribute would be given to him in the Council's Annual Meeting.

It was also noted that the Council wished to sympathise with everyone within the county's communities who had recently lost loved ones.

The Council stood in silence as a mark of respect and remembrance.

Councillor Annwen Hughes was congratulated on becoming a Grandmother to a little girl, Bowen Eila.

**4. CORRESPONDENCE, COMMUNICATIONS, OR ANY OTHER BUSINESS**

None to note.

**5. URGENT ITEMS**

None to note.

**6. 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 applies as the report contains 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 falls in favour of maintaining the exemption.

**7. APPOINTMENT OF CHIEF EXECUTIVE**

The Chair of the Chief Officers Appointment Committee, Councillor Dafydd Meurig, presented the committee's recommendation made at their meeting on 16 April 2021 for the Council to appoint a candidate as Chief Executive.

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

The Candidate was admitted into the meeting, and was invited to give a presentation to the Council members.

Following the presentation, the candidate responded to a series of questions by the members.

**RESOLVED to appoint Mr Dafydd Gibbard to the post of Chief Executive, in accordance with the recommendation of the Chief Officers Appointment Committee.**

**8. RE-OPEN THE MEETING TO THE PRESS AND PUBLIC**

**RESOLVED to re-open the meeting to the press and public.**

The meeting commenced at 1.00 pm and concluded at 2.15 pm

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CHAIR