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)

2 July 2021

Virtual Meeting

Attendance:

Councillors: Stephen Churchman, Selwyn Griffiths, Alwyn Gruffydd, Anwen Hughes, Eryl Jones-Williams, Cai Larsen, Dafydd Meurig, Dewi W Roberts, Mair Rowlands, Angela Russell and Dyfrig Siencyn

Officers:

Dafydd Gibbard (Chief Executive), Geraint Owen (Head of Corporate Services), Eurig Williams (Human Resources Advisory Services Manager) and Lowri Haf Evans (Democracy Services Officer)

Others invited:

Councillor Elwyn Jones (Vice-chair of the Council)

Apologies:

Apologies were received from Councillors Peredur Jenkins, Eric M Jones, Peter Read, Gethin Glyn Williams and Simon Glyn (Chair of the Council)

DECISION NOTICE

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

Date of CHIEF OFFICERS APPOINTMENT COMMITTEE Meeting	2 July 2021
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SUBJECT

ITEM 1: ELECTION OF CHAIR FOR 2021/22

DECISION:

To elect Councillor Mair Rowlands as Chair of this Committee for 2021/22.

THE RESULT OF THE VOTE

In Favour:	10
Against:	0
Abstentions:	1

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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

Date of CHIEF OFFICERS APPOINTMENT COMMITTEE Meeting	2 July 2021
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SUBJECT

ITEM 2: ELECTION OF VICE CHAIR FOR 2021/22

DECISION:

To elect Councillor Dyfrig Siencyn as Vice-chair of this Committee for 2021/22.

THE RESULT OF THE VOTE

In Favour:	10
Against:	0
Abstentions:	1

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

DECISION NOTICE

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

Date of CHIEF OFFICERS APPOINTMENT COMMITTEE Meeting 2 July 2021

SUBJECT

ITEM 8: DRAW UP A SHORT LIST FOR HEAD OF HOUSING AND PROPERTY

DECISION:

RESOLVED TO PLACE FOUR CANDIDATES ON THE SHORTLIST

RESOLVED to invite Councillor Craig ab lago (Cabinet Member for Housing and Property) to the interviews as an observer. It was noted that he would not have voting rights on the decision, but he would be given an opportunity to speak at the Committee's request.

THE RESULT OF THE VOTE

In Favour:	10
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

Councillor Alwyn Gruffydd as he had a close business connection and a personal connection with the family of one of the candidates.

The Member was of the opinion that it was a prejudicial interest, and he withdrew from the meeting during the discussion on the application.