

**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)**

**15 July 2022**

**Virtual Meeting**

**Present:**

**Councillors:** Annwen Hughes, Medwyn Hughes, Nia Jeffreys, Eryl Jones-Williams, Menna Jones, Cai Larsen, Beth Lawton, Dafydd Meurig, Gwynfor Owen, Angela Russell, Dyfrig Siencyn, Ioan Thomas and Rob Triggs

**Officers:** Dafydd Gibbard (Chief Executive), Eurig Williams (Human Resources Advisory Services Manager) and Lowri Haf Evans (Democracy Services Officer).

**Apologies:**

Apologies were received from Councillor June Jones and Councillor Elwyn Jones (Chair of the Council).

Councillor Angela Russell left the meeting following item 7 (exclusion of press and public), as she was not available to attend the interviews on 28 July 2022.

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|   |              |
|---|--------------|
| <b>Date of CHIEF OFFICERS APPOINTMENT COMMITTEE Meeting</b> | 15 July 2022 |
|---|--------------|

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**SUBJECT**

**ITEM 1: ELECTION OF CHAIR FOR 2022 / 23**

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**RESOLVED:**

**TO ELECT COUNCILLOR DAFYDD MEURIG AS CHAIR OF THIS COMMITTEE FOR 2022 / 23.**

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**THE RESULT OF THE VOTE**

|              |    |
|--------------|----|
| In Favour:   | 13 |
| Against:     | 0  |
| Abstentions: | 0  |

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest were received.

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|   |
|---|
| <b>Date of CHIEF OFFICERS APPOINTMENT COMMITTEE Meeting</b> |
|---|

|              |
|--------------|
| 15 July 2022 |
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**SUBJECT**

**ITEM 2: ELECTION OF VICE-CHAIR FOR 2022/23**

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**DECISION:**

**TO ELECT COUNCILLOR MENNA JONES AS VICE-CHAIR OF THIS COMMITTEE FOR 2022 / 23.**

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**THE RESULT OF THE VOTE**

|              |   |
|--------------|---|
| In Favour:   | 9 |
| Against:     | 0 |
| Abstentions: | 4 |

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest were received.

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|   |              |
|---|--------------|
| <b>Date of CHIEF OFFICERS APPOINTMENT COMMITTEE Meeting</b> | 15 July 2022 |
|---|--------------|

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**SUBJECT**

**ITEM 8: DRAWING UP A SHORT LIST FOR APPOINTING CORPORATE DIRECTORS (2 posts)**

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**DECISION:**

- **TO PLACE TWO CANDIDATES ON THE SHORTLIST FOR CORPORATE DIRECTOR FOR SOCIAL CARE**
  - **TO PLACE THREE CANDIDATES ON THE SHORTLIST FOR CORPORATE DIRECTOR**
  - **To invite Morwena Edwards to the interviews as an observer**
  - **To hold the interviews as a hybrid meeting**
- 

**TO PLACE TWO CANDIDATES ON THE SHORTLIST FOR CORPORATE DIRECTOR FOR SOCIAL CARE**

|              |   |
|--------------|---|
| In Favour:   | 7 |
| Against:     | 5 |
| Abstentions: | 0 |

**TO PLACE THREE CANDIDATES ON THE SHORTLIST FOR CORPORATE DIRECTOR**

|              |    |
|--------------|----|
| In Favour:   | 12 |
| Against:     | 0  |
| Abstentions: | 0  |

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

Councillor Dyfrig Siencyn as he knew one of the applicants.  
Following legal advice, the Member was of the opinion that it was not a prejudicial interest.

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