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## CHIEF OFFICERS APPOINTMENT COMMITTEE, 17.10.17

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**Present:** Councillors, Glyn Daniels, Selwyn Griffiths, Alwyn Gruffydd, Annwen Hughes, R Medwyn Hughes, Eryl Jones-Williams, Dewi Wyn Roberts, W Gareth Roberts, Mair Rowlands, Angela Russell, Gethin Glyn Williams

**Also in Attendance:** Dilwyn Williams (Chief Executive) Eurig Williams (Human Resources Advisory Services Manager) and Lowri Haf Evans (Member Support Officer)

### 1. ELECTION OF CHAIR

**RESOLVED to elect Councillor W Gareth Roberts as Chair for the year 2017/18.**

### 2. ELECTION OF VICE-CHAIR

**Resolved to elect Councillor Alwyn Gruffydd as Vice Chair for 2017/18.**

### 3. APOLOGIES

Apologies were received from Councillors Peredur Jenkins, Eric M. Jones, Dyfrig Siencyn and Ioan Thomas

### 4. DECLARATION OF PERSONAL INTEREST

None to note

### 5. URGENT ITEMS

None to note

### 6. MINUTES

The Chair signed the minutes of the previous meeting of this committee, held on 16 October 2017, as a true record.

### 7. 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 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. Consequently, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.**

It was agreed that the relevant Cabinet Member would be present to listen to the discussion

## **8. DRAW UP A SHORTLIST FOR APPOINTING A HEAD OF EDUCATION DEPARTMENT**

The Chair reported that only one application had been received for the post.

It was suggested that it would be possible to either:

- Continue to draw up a shortlist
- Consider readvertising

Proposed and seconded to continue with a shortlist

In response to an observation that Primary and Secondary School Headteachers had not applied for the post, the Chief Executive stated that he would conduct a survey with Headteachers to try to establish why more applications had not been received, in order to seek answers for the future.

### **RESOLVED TO PLACE THE APPLICANT ON THE SHORTLIST**

Members were reminded that the interviews would be held on 8 November 2017.

### **INTERVIEW QUESTIONS**

Five questions and a presentation topic for the interview were circulated.

### **RESOLVED to send observations about the questions directly to the Chief Executive**

The meeting commenced at 2.00pm and concluded at 2.40pm