# CHIEF OFFICERS APPOINTMENT COMMITTEE, 04 NOVEMBER 2021

#### Present:

**Councillors:** Stephen Churchman, Selwyn Griffiths, Alwyn Gruffydd, Anwen Hughes, ,Peredur Jenkins, Eric M Jones, Cai Larsen, Dafydd Meurig, Peter Read, Dewi W Roberts, Mair Rowlands, Angela Russell, Dyfrig Siencyn and Gethin Glyn Williams

**Officers:** Dafydd Gibbard (Chief Executive), Geraint Owen (Head of Corporate Support Department), Eurig Williams (Human Resources Advisory Services Manager) and Annes Sion (Democracy Team Leader)

### Others invited:

Councillor Elwyn Jones (Vice-chair of the Council)

### 1. APOLOGIES

Apologies were received from Cllr. Eryl Jones-Williams and Cllr Simon Glyn (Chair of the Council).

### 2. DECLARATION OF PERSONAL INTEREST

None to note

### 3. URGENT ITEMS

None to note

#### 4. MINUTES OF THE PREVIOUS MEETING

The Chairman signed the minutes of the previous meeting of this committee, held on 16 July 2021, 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 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 in maintaining the exemption outweighs the public interest in disclosing the information.

#### 8. DRAW UP A SHORT LIST FOR APPOINTING A HEAD OF FINANCE DEPARTMENT

The Chair reported that two applications had been received for the post.

The Chief Executive was invited to give a summary of the applications. The applications were discussed in accordance with the requirements of the post, focusing on the main competencies.

## **RESOLVED TO PLACE TWO CANDIDATES ON THE SHORTLIST**

In expanding on the next steps, the Head of Corporate Support Department highlighted that an assessment centre would be conducted during the week commencing 15 November. A formal report on the candidates' responses would be provided by the assessment centre for submission to the Chief Officers Appointment Committee.

Five questions and a suitable presentation topic for the interview were discussed.

Date of interviews to be confirmed.

The meeting commenced at 2.30pm and concluded at 3.15pm.