

PWYLLGOR PENODIADAU - CYFARWYDDWR CYNORTHWYOL ADDYSG A
CHYNHWYSIANT

DYDD MAWRTH, 21 TACHWEDD 2023

Present: Councillor (Chairperson)
Councillors Merry, Hopkins, Lister, Melbourne a/ac Moultrie

1 : ETHOL CADEIRYDD

RESOLVED: That Councillor Sarah Merry be appointed as the Chairperson.

2 : YMDDIHEURIADAU AM ABSENOLDEB

No apologies were received

3 : DATGAN BUDDIANNAU

The following declarations of interest were received in accordance with the Members' Code of Conduct:

Councillor	Candidate Number	Nature of Interest
Ash Lister	55298	Personal – knows applicant
Robert Hopkins	55512	Personal – knows applicant
Robert Hopkins	55600	Personal – knows applicant

4 : CYLCH GORCHWYL

RESOLVED: To note the Term of Reference:

'To discharge the functions of the authority in respect of the appointment and dismissal of Chief Officers and Deputy Chief Officers (as defined in the Local Authorities (Standing Orders) (Wales) Regulations 2006) and the statutory Head of Democratic Services, in accordance with the Employment Procedure Rules and any other relevant Council policies and procedures.

5 : EITHRIO'R CYHOEDD

RESOLVED: That the public be excluded during the discussion on the following item of business on the grounds that, if members of the public were present during the discussion, because of the nature of the business to be transacted there would be disclosure to them of the exempt information as defined in Part 4 of Schedule 12A of the Local Government Act 1972 and as described below:

Paragraph 12 – Information relating to an applicant to become an employee of the Authority; and

Paragraph 13 – Information which was likely to reveal the identity of an individual.

6 : PENODI CYFARWYDDWR CYNORTHWYOL - ADDYSG A
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The Appointments Committee was convened to consider the longlisting of candidates for the appointment to the post of Assistant Director, Education and Inclusion.

The Committee reviewed 26 applications received and considered how each of the candidates met the essential competencies from the Behavioural Competencies Framework and Role Profile, and identified those candidates to be recommended to go forward to the Assessment Centre.

RESOLVED: That Candidates 55624, 55600, 55576, 55376, 55629 and 54749 be put forward to the Assessment Centre.

7 : DYDDIAD Y CYFARFOD NESAF.

The date of the next meeting is Monday 18 December 2023 at 2.00 pm

The meeting terminated at 12.20 pm