

APPOINTMENTS COMMITTEE - DIRECTOR GOVERNANCE AND LEGAL SERVICES AND MONITORING OFFICER

21 NOVEMBER 2023

Present: Councillors Huw Thomas, Ferguson-Thorne, Lancaster and Merry

1 : ELECTION OF CHAIR

RESOLVED: That Councillor Huw Thomas be appointed as the Chairperson

2 : APOLOGIES FOR ABSENCE

Apologies were received from Councillor Berman.

3 : DECLARATIONS OF INTEREST

No declarations of interest were received.

4 : TERMS 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 : EXCLUSION OF THE PUBLIC

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 : APPOINTMENT OF DIRECTOR, GOVERNANCE AND LEGAL SERVICES AND MONITORING OFFICER

The Appointments Committee was convened to consider the longlisting of candidates for the appointment to the post of Director Governance and Legal Services and Monitoring Officer. The Committee reviewed 10 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 56217, 56208, 56177, 56166, 56219 & 56167 be put forward to the Assessment Centre.

7 : DATE OF NEXT MEETING

14 December 2023 (shortlisting)

The meeting terminated at 9.40 am