PWYLLGOR PENODI - CYFARWYDDWR CYNORTHWYOL Y GWASANAETHAU CYMDEITHASOL I BLANT 5 RHAGFYR 2016

Yn Cynghorydd Lent (Cadeirydd) bressenol: Cynghorwyr Hinchey, Elsmore, Gavin Hill-John a/ac Woodman

9 : YMDDIHEURIADAU (OS OES UNRHYW)

No apologies received.

10 : DATGANIAD BUDDIANNAU

There were no declarations of interests received.

11 : CYLCH GORCHWYL

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 other relevant Council policies and procedures.

12 : EITHRO'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 business to be transacted there would be disclosure to them of except 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.

13 : COFNODION

The minutes of the 14 November 2016 were agreed as a correct record.

14 : PENODI CYFARWYDDWR CYNORTHWYOL Y GWASANAETHAU CYMDEITHASOL I BLANT

The Appointment Committee was convened to consider the feedback from the Assessment Centre.

The Committee was provided with the results from Psychonnaissance and asked questions on both Candidates. The Committee reviewed the information and discussed the candidate/s going forward to interview.

RESOLVED: - That

- 1. Candidates 1 and 2 be taken forward for interview
- 15 : DISWYDDO (OS OES ANGEN)

There were no dismissal issues for this meeting.

16 : DYDDIAD Y CYFARFOD NESAF

Tuesday 13 December 2016 and 9.30am in the Leader's Conference Room, County Hall.

Daeth y cyfarfod i ben am 10.20 am