

## APPOINTMENT COMMITTEE - CORPORATE DIRECTOR RESOURCES

5 SEPTEMBER 2018

Present: Councillor Huw Thomas(Chairperson)  
Councillors Berman, Mackie, Robson and Weaver

9 : APOLOGIES (IF ANY)

None received

10 : DECLARATIONS OF INTERESTS

None received.

11 : TERMS OF REFERENCE

To note the following 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 Procedures Rules and other relevant Council policies and procedures.”*

12 : MINUTES

The minutes of the 20 July 2018 were approved as a correct record.

13 : EXCLUSION OF THE PUBLIC

RESOLVED: That the public be excluded during the discussion of 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 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.

14 : APPOINTMENT OF CORPORATE DIRECTOR RESOURCES & SECTION 151 OFFICER

The Appointment Committee was re-convened to consider the shortlisting of candidates for the appointment of Corporate Director Resources & Section 151 Officer.

The Committee was advised candidates 5, 7, 10 & 11 had withdrawn.

The Committee reviewed the four applications and the assessment centre findings.

RESOLVED: - That

- (1) The Committee AGREED with the Assessment Centre findings that none of the applicants were appointable.
  
- (2) That the post of Corporate Director Resources & Section 151 Officer, be re-advertised.

15 : DISMISSAL (IF REQUIRED)

There was no consequential dismissal required as part of the Longlisting process.

16 : DATE OF NEXT MEETING - FRIDAY 5 OCTOBER 2018, 9:30AM

The meeting terminated at 11:12am.