

## APPOINTMENTS COMMITTEE - PROGRAMME DIRECTOR, SCHOOL ORGANISATION PROGRAMME

13 JULY 2020

Present: Councillors Huw Thomas, Merry, Goodway, Gavin Hill-John and Hopkins

1 : APPOINTMENT OF CHAIR

RESOLVED: That Councillor Huw Thomas be appointed Chairperson

2 : APOLOGIES FOR ABSENCE (IF ANY)

No apologies for absence were received.

3 : DECLARATIONS OF INTEREST

No declarations of interest were received.

4 : TERMS OF REFERENCE

The Committee was asked to note its terms of reference as follows:

'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'

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 PROGRAMME DIRECTOR, SCHOOL ORGANISATION PROGRAMME

The Appointment Committee was convened to consider the long-list of candidates for the appointment to the post of Programme Director, School Organisation Programme

The Committee reviewed 6 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 for assessment.

RESOLVED: That Candidates 7945 and 8000 be assessed.

The meeting terminated at 3.00 pm