Cyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr Bridgend County Borough Council



Swyddfeydd Dinesig, Stryd yr Angel, Pen-y-bont, CF31 4WB / Civic Offices, Angel Street, Bridgend, CF31 4WB

Rydym yn croesawu gohebiaeth yn Gymraeg. Rhowch wybod i ni os mai Cymraeg yw eich dewis iaith.

We welcome correspondence in Welsh. Please let us know if your language choice is Welsh.



Dear Councillor,

Cyfarwyddiaeth y Prif Weithredwr / Chief Executive's Directorate

Deialu uniongyrchol / Direct line /: (01656)

643148/643147

Gofynnwch am / Ask for: Mr Mark Anthony Galvin

Ein cyf / Our ref: Eich cyf / Your ref:

Dyddiad/Date: Thursday, 9 August 2018

APPOINTMENTS COMMITTEE

A meeting of the Appointments Committee will be held in the Committee Rooms 2/3 - Civic Offices Angel Street Bridgend CF31 4WB on **Wednesday**, **15 August 2018** at **14:00**.

AGENDA

1. <u>Apologies for Absence</u>

To receive apologies for absence from Members.

2. <u>Declarations of Interest</u>

To receive declarations of personal and prejudicial interest (if any) from Members/Officers in accordance with the provisions of the Members Code of Conduct adopted by Council from 1September 2008 (including Whipping Declarations).

3. Approval of Minutes

3 - 8

To approve the minutes of the meetings on 26/06/2015, 21/10/2016 and 08/12/2016.

4. Exclusion of the Public

The following items are not for publication as they contain exempt information as defined in Paragraph 12 of Part 4 of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007. If following the application of the public interest test that the Committee resolves pursuant to the Act to consider these items in private, the public will be excluded from the meeting during such consideration.

5. Approval of Exempt Minutes

9 - 26

To approve the exempt minutes of the meetings on 26/06/2015, 21/10/2016 and 08/12/2016.

6. Appointment Process: Corporate Director Education and Family Support

27 - 64

Yours faithfully

K Watson

Head of Legal and Regulatory Services

Councillors: HJ David HM Williams Councillors RM James T Giffard Councillors
CE Smith
CA Green