#### APPOINTMENTS COMMITTEE - WEDNESDAY, 15 AUGUST 2018

## MINUTES OF A MEETING OF THE APPOINTMENTS COMMITTEE HELD IN COMMITTEE ROOMS 2/3 - CIVIC OFFICES ANGEL STREET BRIDGEND CF31 4WB ON WEDNESDAY, 15 AUGUST 2018 AT 14:00

Present

Councillor HJ David - Chairperson

HM Williams	RM James	T Giffard	CE Smith
CA Green			

Apologies for Absence

Officers:

Julie EllamsDemocratic Services Officer - CommitteesDebra BeekeHR & OD ManagerDarren MephamChief Executive

14. DECLARATIONS OF INTEREST

None

### 15. <u>APPROVAL OF MINUTES</u>

RESOLVED:That the Minutes of the meetings of the Appointments<br/>Committee of 26th June 2015, 21st October 2016 and 8th December<br/>2016 be approved as a true and accurate record.

# 16. EXCLUSION OF THE PUBLIC

RESOLVED:That under Section 100A (4) of the Local Government Act 1972 as<br/>amended by the Local Government (Access to Information)<br/>(Variation) (Wales) Order 2007, the public be excluded from the<br/>meeting during consideration of the following item of business as it<br/>contained exempt information as defined in<br/>Paragraph 12 of Part 4 of Schedule 12A of the Local Government<br/>Act 1972, as amended by the Local Government (Access to<br/>Information) (Variation) (Wales) Order 2007.

Following the application of the public interest test, it was resolved that pursuant to the Act referred to above, to consider the item in private, with the public being excluded from the meeting as it would involve the disclosure of exempt information.

### 17. <u>APPROVAL OF EXEMPT MINUTES</u>

# 18. <u>APPOINTMENT PROCESS: CORPORATE DIRECTOR EDUCATION AND FAMILY</u> <u>SUPPORT</u>

The meeting closed at 14:35