

MINUTES OF A MEETING OF THE APPOINTMENTS COMMITTEE HELD IN COMMITTEE ROOM 2/3, CIVIC OFFICES, ANGEL STREET BRIDGEND ON FRIDAY, 4 OCTOBER 2013 AT 1.45PM

Present:-

Councillor M E J Nott OBE - Chairperson (Leader)

Councillors

N Clarke  
G W Davies MBE  
H J David

Councillors

L C Morgan  
J H Tildesley MBE

Officers:

D Mepham - Chief Executive  
D Beeke - Human Resources Business Partner  
G P Jones - Head of Democratic Services

Invitees:

S Guest - SOLACE Enterprises  
R Kelly - SOLACE Enterprises

1 APOLOGIES FOR ABSENCE

None

2 DECLARATIONS OF INTEREST

Councillor GW Davies MBE declared a personal interest in respect of Mr JC in that he worked with him many years ago and that his previous knowledge of this candidate would not influence his considerations.

All Committee Members acknowledged that they had some knowledge of the internal candidate but that this would not influence any decisions that were made.

3 EXCLUSION OF THE PUBLIC

RESOLVED:

That under Section 100A(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business, because of the likelihood that, if members of the public are present during this item, there would be disclosure to them of exempt information as defined in Paragraph 12 of Part 4 of Schedule 12A of the said Act:-

Minute No.    Summary of Item:

4            Appointments Process: Corporate Director, Wellbeing.