APPOINTMENTS COMMITTEE – 9 MAY 2013

MINUTES OF A MEETING OF THE APPOINTMENTS COMMITTEE HELD IN COMMITTEE ROOM 2/3, CIVIC OFFICES, ANGEL STREET BRIDGEND ON THURSDAT, 9 MAY 2013 AT 3.30PM

Present:-

Councillor M E J Nott OBE - Chairperson (Leader)

<u>Councillors</u>

<u>Councillors</u>

E Dodd G W Davies C A Green M Gregory D Sage

Officers:

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

24 APOLOGIES FOR ABSENCE

Apologies for absence were given by Councillor J H Tildesley who was on holiday. It was confirmed that Councillor E Dodd would substitute for him for this appointment process.

25 DECLARATIONS OF INTEREST

None.

26 MINUTES OF THE PREVIOUS MEETINGS

<u>RESOLVED:</u> That the public minutes of the previous meetings of the Appointments Committee held on 1 Feb 2013 and 20 Feb 2013 be approved as a true and accurate record.

27 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:

28 Appointments Process : Corporate Director, Resources.