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



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

Legal and Regulatory Services /
Gwasanaethau Cyfreithiol a Rheoleiddiol
Direct line / Deialu uniongyrchol: 01656 643250
Ask for / Gofynnwch am: Ruth Ronan

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

Date / Dyddiad: 9 Tachwedd 2014

Dear Councillor,

APPOINTMENTS COMMITTEE

A meeting of the Appointments Committee will be held in Committee Rooms 2/3, Civic Offices Angel Street Bridgend CF31 4WB on **Dydd Mercher, 12 Tachwedd 2014 at 4.10 pm.**

AGENDA

1. Ymddiheuriadau am absenoldeb
To receive apologies for absence (to include reasons, where appropriate) from Members / Officers.
2. Datganiadau o fuddiant
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 1 September 2008.
3. Cymeradwyaeth Cofnodion 3 - 4
To receive for approval the minutes of the meeting of the Appointments Committee of 13 June 2014.
4. Exclusion of the Public
The Minutes relating to the following item are not for publication as they contain exempt information as defined in Paragraphs 12 of Part 4 and Paragraph 21 of Part 5, Schedule 12A of the Local Government Act 1972, as amended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 Cabinet resolves pursuant to the Act to consider this item in private, the public will be excluded from the meeting during such consideration.
5. Cymeradwyaeth Cofnodion 5 - 8
To receive for approval the exempt minutes of the meeting of the Appointments Committee of 13 June 2014.

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Cyfnwidi testun: Rhwyh 18001 o flaen unrhyw un o'n rhifau ffon ar gyfer y gwasanaeth trosglwyddo testun

Yours faithfully

P A Jolley

Assistant Chief Executive Legal and Regulatory Services

Distribution:

1.

APPOINTMENTS COMMITTEE - 13 JUNE 2014

MINUTES OF A MEETING OF THE APPOINTMENTS COMMITTEE HELD IN COMMITTEE ROOM 2/3, CIVIC OFFICES, ANGEL STREET, BRIDGEND ON FRIDAY, 13 JUNE AT 2.30PM

Present:-

Councillor M E J Nott OBE - Chairperson (Leader)

Councillors

G W Davies MBE
E Dodd
C A Green

Councillors

D Sage
P White

Officers:

D Mepham - Chief Executive
PA Jolley - Assistant Chief Executive Legal & Regulatory Services
D Beeke - Human Resources – Business Partner
K Roberts - Human Resources – Business Partner (Observer)
G P Jones - Head of Democratic Services

1 APOLOGIES FOR ABSENCE

None

2 DECLARATIONS OF INTEREST

All Members of the Committee had a professional knowledge of the internal candidate and declared a personal interest.

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: Head of Regulatory Services.

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By virtue of paragraph(s) 12 of Part 4 of Schedule 12A of the Local Government Act 1972.

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