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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 643147  
Ask for / Gofynnwch am: Andrew Rees

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

**Date / Dyddiad:** 6 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 4.15 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 - 6  
To receive for approval the minutes of the meeting of the Appointments Committee of 3 July 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The Minutes relating to the following item are not for publication as they contain exempt information as defined in Paragraphs 12 of Part 4 and Paragraph 21 of Part 5, Schedule 12A of the Local Government Act 1972, as amended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 7 - 14

Yours faithfully

**P A Jolley**

Assistant Chief Executive Legal and Regulatory Services

**Distribution:**

Councillors:

MEJ Nott OBE

D Sage

Councillors

GW Davies MBE

CA Green

Councillors

E Dodd

PJ White

## APPOINTMENTS COMMITTEE - 3 JULY 2014

### MINUTES OF A MEETING OF THE APPOINTMENTS COMMITTEE HELD IN COMMITTEE ROOM 1, CIVIC OFFICES, ANGEL STREET, BRIDGEND ON FRIDAY, 3 JULY AT 9.30AM

#### Present:-

Councillor M E J Nott OBE - Chairperson (Leader)

#### Councillors

G W Davies MBE  
E Dodd  
C A Green

#### Councillors

D Sage  
P J White

#### Officers:

D Mepham - Chief Executive  
S Cooper - Corporate Director - Wellbeing  
D Beeke - Human Resources - Business Partner  
M A Galvin - Senior Democratic Services Officer - Committees

#### Invitee

S Guest - Solace

#### 5 APOLOGIES FOR ABSENCE

None.

#### 6 DECLARATIONS OF INTEREST

None.

#### 7 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:

8                    Appointments Process: Head of Adult Social Care.

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MINUTES OF A MEETING OF THE APPOINTMENTS COMMITTEE HELD IN COMMITTEE ROOM 1, CIVIC OFFICES, ANGEL STREET, BRIDGEND ON FRIDAY, 3 JULY AT 10.30AM

Present:-

Councillor M E J Nott OBE - Chairperson (Leader)

<u>Councillors</u>	<u>Councillors</u>
G W Davies MBE	D Sage
E Dodd	P J White
C A Green	

Officers:

D Mepham	-	Chief Executive
M Shephard	-	Corporate Director - Communities
D Beeke	-	Human Resources - Business Partner
M A Galvin	-	Senior Democratic Services Officer - Committees

Invitee

S Guest - Solace

9 APOLOGIES FOR ABSENCE

None.

10 DECLARATIONS OF INTEREST

Councillors M E J Nott, D Sage, P J White and G W Davies declared a personal interest in that one of the candidates who had applied for the post was a Labour Councillor within Bridgend County Borough Council.

Other Members and Council Officers also acknowledged knowing this candidate, however, all those present confirmed that whilst they were familiar with this Councillor, and some of the other applicants who worked for the Authority, this would have no bearing in their selection of applicants to go forward to the next stage of the selection process.

11 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:

12	Appointments Process: Head of Neighbourhood 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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By virtue of paragraph(s) 12 of Part 4 of Schedule 12A  
of the Local Government Act 1972.

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