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



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

*Rydym yn croesawu gohebiaeth yn Gymraeg.
Rhowch wybod i ni os mai Cymraeg yw eich
dewis iaith.*

*We welcome correspondence in Welsh. Please
let us know if your language choice is Welsh.*



**Cyfarwyddiaeth y Prif Weithredwr / Chief
Executive's Directorate**

Deialu uniongyrchol / Direct line /: (01656)
643148/643147

Gofynnwch am / Ask for: Mr Mark Anthony Galvin

Ein cyf / Our ref:

Eich cyf / Your ref:

Dyddiad/Date: Thursday, 9 August 2018

Dear Councillor,

APPOINTMENTS COMMITTEE

A meeting of the Appointments Committee will be held in the Committee Rooms 2/3 - Civic Offices Angel Street Bridgend CF31 4WB on **Wednesday, 15 August 2018 at 14:00.**

AGENDA

1. Apologies for Absence
To receive apologies for absence from Members.
2. Declarations of Interest
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 (including Whipping Declarations).
3. Approval of Minutes 3 - 8
To approve the minutes of the meetings on 26/06/2015, 21/10/2016 and 08/12/2016.
4. Exclusion of the Public
The following items are not for publication as they contain exempt information as defined in Paragraph 12 of Part 4 of Schedule 12A of the Local Government Act 1972, as amended by the Local Government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 that the Committee resolves pursuant to the Act to consider these items in private, the public will be excluded from the meeting during such consideration.
5. Approval of Exempt Minutes 9 - 26
To approve the exempt minutes of the meetings on 26/06/2015, 21/10/2016 and 08/12/2016.
6. Appointment Process: Corporate Director Education and Family Support 27 - 64

Yours faithfully

K Watson

Head of Legal and Regulatory Services

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Councillors:
HJ David
HM Williams

Councillors
RM James
T Giffard

Councillors
CE Smith
CA Green

MINUTES OF A MEETING OF THE APPOINTMENTS COMMITTEE HELD IN COMMITTEE ROOMS 2/3, CIVIC OFFICES ANGEL STREET BRIDGEND CF31 4WB ON FRIDAY, 26 JUNE 2015 AT 1.00 PM

Present

Councillor MEJ Nott OBE – Chairperson

JH Tildesley MBE
HJ Townsend

GW Davies MBE

CA Green

HJ David

Invitee:

Mr R Kelly – Solace in Business

Officers:

S Cooper
D Beeke

- Corporate Director – Social Services and Wellbeing
- Workforce Development Manager
- Senior Democratic Services - Committees

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from the Chief Executive who was attending a close family member's funeral.

2. DECLARATIONS OF INTEREST

Councillor H J David advised that one of the candidates who had applied for the position of Head of Safeguarding and Assessment, had previously worked for the Authority whilst he was Cabinet Member for the portfolio of Children and Young People. As his relationship with this Officer was purely professional in its nature, he declared a personal interest in Agenda item 4.

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 Safeguarding and Assessment.

4. APPOINTMENT PROCESS: HEAD OF SAFEGUARDING AND ASSESSMENT

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APPOINTMENTS COMMITTEE - FRIDAY, 21 OCTOBER 2016

MINUTES OF A MEETING OF THE APPOINTMENTS COMMITTEE HELD IN COMMITTEE ROOMS 2/3 - CIVIC OFFICES ANGEL STREET BRIDGEND CF31 4WB ON FRIDAY, 21 OCTOBER 2016 AT 14:00

Present

Councillor HM Williams – Chairperson

JH Tildesley MBE GW Davies MBE CA Green CL Reeves

Apologies for Absence

HJ David

Officers:

Debra Beeke	HR & OD Manager
Andrew Jolley	Corporate Director Operational & Partnership Services
Andrew Rees	Senior Democratic Services Officer - Committees
Mark Galvin	Senior Democratic Services Officer - Committees
Darren Mepham	Chief Executive

5. ELECTION OF CHAIRPERSON FOR THE MEETING

RESOLVED: That due to the absence of the Chairperson, Councillor HM Williams be elected Chairperson for the meeting.

6. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor HJ David and the Chief Executive.

7. DECLARATIONS OF INTEREST

None.

8. EXCLUSION OF THE PUBLIC

RESOLVED: That under Section 100A (4) of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007, the public be excluded from the meeting during consideration of the following item of business as it contained exempt information as defined in Paragraph 12 of Part 4 and Paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to 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 this item in private, with the public being excluded from the meeting as it would involve the disclosure of exempt information.

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APPOINTMENTS COMMITTEE - THURSDAY, 8 DECEMBER 2016

MINUTES OF A MEETING OF THE APPOINTMENTS COMMITTEE HELD IN COMMITTEE ROOMS 2/3 - CIVIC OFFICES ANGEL STREET BRIDGEND CF31 4WB ON THURSDAY, 8 DECEMBER 2016 AT 14:30

Present

Councillor HJ David – Chairperson

JH Tildesley MBE CA Green CL Reeves CE Smith
HJ Townsend

Officers:

Debra Beeke HR & OD Manager
Andrew Jolley Corporate Director Operational & Partnership Services
Mark Galvin Senior Democratic Services Officer - Committees

10. APOLOGIES FOR ABSENCE

D Mepham - Unwell

11. DECLARATIONS OF INTEREST

Whilst no declarations of interest were made, Members (and Officers alike) confirmed that they knew one of the applicants who worked in BCBC in the Directorate of Education and Family Support.

12. EXCLUSION OF THE PUBLIC

RESOLVED: That under Section 100A (4) of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007, the public be excluded from the meeting during consideration of the following item of business as it contained exempt information as defined in Paragraph 12 of Part 4 and Paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to 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 this item in private, with the public being excluded from the meeting as it would involve the disclosure of exempt information.

13. APPOINTMENT PROCESS: CORPORATE DIRECTOR EDUCATION AND FAMILY SUPPORT

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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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