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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 / 643694

Gofynnwch am / Ask for: Andrew Rees

Ein cyf / Our ref:

Eich cyf / Your ref:

Dyddiad/Date: Thursday, 18 October 2018

Dear Councillor,

APPOINTMENTS COMMITTEE

A meeting of the Appointments Committee will be held in the Committee Room 1 - Civic Offices
Angel Street Bridgend CF31 4WB on **Wednesday, 24 October 2018 at 12:45.**

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 - 4
To receive for approval the minutes of the Committee of 15/08/18 and 30/08/18
4. Exclusion of the Public
The following item is not for publication as it contains exempt information as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 this item in private, the public will be excluded from the meeting during
such consideration.
5. Approval of Exempt Minutes 5 - 8
To receive for approval the exempt minutes of the Committee of 15/08/18 and 30/08/18

Yours faithfully

K Watson

Head of Legal and Regulatory Services

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printing costs**

Councillors:
HJ David
HM Williams

Councillors
RM James
T Giffard

Councillors
CA Green
CE Smith

APPOINTMENTS COMMITTEE - WEDNESDAY, 15 AUGUST 2018

MINUTES OF A MEETING OF THE APPOINTMENTS COMMITTEE HELD IN COMMITTEE ROOMS 2/3 - CIVIC OFFICES ANGEL STREET BRIDGEND CF31 4WB ON WEDNESDAY, 15 AUGUST 2018 AT 14:00

Present

Councillor HJ David – Chairperson

HM Williams
CA Green

RM James

T Giffard

CE Smith

Apologies for Absence

Officers:

Julie Ellams	Democratic Services Officer - Committees
Debra Beeke	HR & OD Manager
Darren Mephram	Chief Executive

14. DECLARATIONS OF INTEREST

None

15. APPROVAL OF MINUTES

RESOLVED: That the Minutes of the meetings of the Appointments Committee of 26th June 2015, 21st October 2016 and 8th December 2016 be approved as a true and accurate record.

16. 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 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 the item in private, with the public being excluded from the meeting as it would involve the disclosure of exempt information.

17. APPROVAL OF EXEMPT MINUTES

18. APPOINTMENT PROCESS: CORPORATE DIRECTOR EDUCATION AND FAMILY SUPPORT

The meeting closed at 14:35

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Agenda Item 5

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

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