

**APPOINTMENTS COMMITTEE - THURSDAY, 18 APRIL 2019**

**MINUTES OF A MEETING OF THE APPOINTMENTS COMMITTEE HELD IN COMMITTEE ROOMS 2/3, CIVIC OFFICES ANGEL STREET BRIDGEND CF31 4WB ON THURSDAY, 18 APRIL 2019 AT 09:30**

Present

Councillor HJ David – Chairperson

HM Williams  
D Patel

N Clarke

RM James

T Giffard

Officers:

Mark Galvin  
Kelly Watson  
Debra Beeke

Senior Democratic Services Officer - Committees  
Head of Legal & Regulatory Services  
HR & OD Manager

27. DECLARATIONS OF INTEREST

Councillor T Giffard declared a personal interest in Agenda item 6. in that one of the candidates that had applied for the post of Chief Executive was a constituent of his, and had previously approached him to look into an issue in the Brackla Ward, as Ward Member.

28. APPROVAL OF MINUTES

RESOLVED: That the Minutes of a meeting of the Appointments Committee dated 6 June 2018, be approved as a true and accurate record.

29. 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.

30. APPOINTMENT PROCESS: CHIEF EXECUTIVE

31. APPROVAL OF EXEMPT MINUTES

RESOLVED: That the Exempt Minutes of a meeting of the Appointments Committee dated 6 June 2018, be approved as a true and accurate record

The meeting closed at 10:50