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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: Mark Galvin

Ein cyf / Our ref:

Eich cyf / Your ref:

Dyddiad/Date: Friday, 12 April 2019

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 **Thursday, 18 April 2019 at 09:30.**

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 1September 2008 (including Whipping Declarations).
3. Approval of Minutes 3 - 4
To receive for approval the minutes of 06/12/18
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The following item is not for publication as it contains exempt information as defined in Paragraph 12 of Part 4 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government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 - 6
To receive for approval the exempt minutes of 06/12/18
6. Appointment Process: Chief Executive 7 - 92

Yours faithfully

K Watson

Head of Legal and Regulatory Services

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Councillors:
HJ David
HM Williams

Councillors
N Clarke
RM James

Councillors
T Giffard
D Patel

APPOINTMENTS COMMITTEE - THURSDAY, 6 DECEMBER 2018

MINUTES OF A MEETING OF THE APPOINTMENTS COMMITTEE HELD IN CIVIC OFFICES ANGEL STREET BRIDGEND CF31 4WB ON THURSDAY, 6 DECEMBER 2018 AT 09:30

Present

Councillor HJ David – Chairperson

HM Williams
D Patel

N Clarke

RM James

T Giffard

Apologies for Absence

Officers:

Andrew Rees	Democratic Services Manager
Kelly Watson	Head of Legal & Regulatory Services
Debra Beeke	HR & OD Manager
Darren Mepham	Chief Executive

23. DECLARATIONS OF INTEREST

None.

24. 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.

25. APPOINTMENT OF INTERIM CHIEF EXECUTIVE

The meeting closed at 12:45

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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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of the Local Government Act 1972.

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