

**COFNODION CYFARFOD Y CYNGOR A GYNHALIWIYD YN SIAMBR Y CYNGOR,
SWYDDFEYDD DINESIG, STRYD YR ANGEL, PENYBONT AR OGWR CF31 4WB DYDD
MERCHER, 1 MAI 2019, AM 15:00**

Presennol

Y Cynghorydd JR McCarthy – Cadeirydd

SE Baldwin	TH Beedle	JPD Blundell	NA Burnett
MC Clarke	N Clarke	RJ Collins	HJ David
P Davies	PA Davies	DK Edwards	J Gebbie
T Giffard	RM Granville	CA Green	DG Howells
A Hussain	RM James	B Jones	M Jones
MJ Kearn	DRW Lewis	JE Lewis	DG Owen
D Patel	RL Penhale-Thomas	AA Pucella	KL Rowlands
RMI Shaw	SG Smith	JC Spanswick	RME Stirman
G Thomas	T Thomas	MC Voisey	LM Walters
KJ Watts	CA Webster	DBF White	PJ White
A Williams	AJ Williams	HM Williams	JE Williams
RE Young			

Ymddiheuriadau am Absenoldeb

JC Radcliffe, CE Smith, E Venables a/ac SR Vidal

Swyddogion:

Debra Beeke	Rheolwr Grŵp – Adnoddau Dynol a Datblygu Trefniadaethol
Andrew Rees	Uwch Swyddog Gwasanaethau Democraidd - Pwyllgorau
Kevin Stephens	Cynorthwy-ydd Gwasanaethau Democataidd
Kelly Watson	Pennaeth Gwasanaethau Cyfreithiol a Rheoleiddiol a Swyddog Monitro

309. **DATGANIADAU O FUDDIANT**

None.

310. **GWAHARDD Y CYHOEDD**

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 items of business as they 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 the under-mentioned items in private with the public being excluded from the meeting as it would involve the disclosure of exempt information as stated above.

311. **PENODI PRIF WEITHREDWR**

312. **APPOINTMENT OF CHIEF EXECUTIVE**

CYNGOR - DYDD MERCHER, 1 MAI 2019

RESOLVED: That Council re-admit the press and public and following which, Mark Shephard be appointed to the position of Chief Executive.

Mark Shephard then returned to the meeting of Council and was formally offered the post of Chief Executive by the Leader of the Council, which he accepted.

Daeth y cyfarfod i ben am 16:12