

APPOINTMENTS COMMITTEE - FRIDAY, 17 JULY 2020

MINUTES OF A MEETING OF THE APPOINTMENTS COMMITTEE HELD REMOTELY VIA MICROSOFT TEAMS ON FRIDAY, 17 JULY 2020 AT 14:00

Present

Councillor HJ David – Chairperson

HM Williams
RL Penhale-
Thomas

N Clarke
T Thomas

T Giffard
D Patel

JPD Blundell

Officers:

Mark Galvin
Kelly Watson
Mark Shephard

Senior Democratic Services Officer - Committees
Chief Officer Legal, HR and Regulatory Services
Chief Executive

1. DECLARATIONS OF INTEREST

None.

2. 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.

3. APPOINTMENT OF: CHIEF OFFICER: FINANCE, PERFORMANCE AND CHANGE

The meeting closed at 15:30