

*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: Democratic Services

Ein cyf / Our ref:

Eich cyf / Your ref:

Dyddiad/Date: Thursday, 14 January 2021

Dear Councillor,

APPOINTMENTS COMMITTEE

A meeting of the Appointments Committee will be held remotely via Microsoft Teams on **Wednesday, 20 January 2021 at 17:00 (or immediately following Council, whichever is the later).**

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 - 10
To receive for approval the minutes dated 11/10/19, 22/01/20 and 11/03/20.
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The following item is not for publication as it contains exempt information as defined in Paragraph 12 of Part 4 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government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
To receive for approval the exempt minutes dated 11/10/19 and 11/03/20.
Please note the exempt minutes for these meetings will only be emailed to Appointments Committee Members who attended these.

Yours faithfully

K Watson

Chief Officer, Legal, HR & Regulatory Services

Councillors:
JPD Blundell
N Clarke
HJ David
T Giffard

Councillors
D Patel
RL Penhale-Thomas
JC Spanswick
T Thomas

Councillors
PJ White
HM Williams
RE Young