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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: Democratic Services

Ein cyf / Our ref:

Eich cyf / Your ref:

Dyddiad/Date: Wednesday, 21 July 2021

Dear Councillor,

APPOINTMENTS COMMITTEE

A meeting of the Appointments Committee will be held remotely via Microsoft Teams on **Tuesday, 27 July 2021 at 14:00.**

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 - 4
To receive for approval the minutes of the 17/07/2020
4. Exclusion of the Public
The following items are not for publication as they contain exempt information as defined in Paragraph 12 of Part 4 and Paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972 as amended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.

If following the application of the public interest test that the Committee resolves pursuant to the Act to consider these items 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 the 17/07/2020
6. Appointment of: Chief Officer: Finance, Performance and Change 7 - 58

By receiving this Agenda Pack electronically you will save the Authority approx. **£1.16** in printing costs

Note: Please note: Due to the current requirement for social distancing this meeting will not be held at its usual location. This will be a virtual meeting and Members and Officers will be attending remotely. The meeting will be recorded for subsequent transmission via the Council's internet site which will be available as soon as practicable after the meeting. If you have any queries regarding this, please contact cabinet_committee@bridgend.gov.uk or tel. 01656 643147 / 643148.

Yours faithfully

K Watson

Chief Officer, Legal, HR & Regulatory Services

Councillors:

HJ David
HM Williams
JPD Blundell

Councillors

RL Penhale-Thomas
RM James
MC Voisey

Councillors

N Clarke
D Patel

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

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