

**APPOINTMENTS COMMITTEE - FRIDAY, 21 FEBRUARY 2025**

**MINUTES OF A MEETING OF THE APPOINTMENTS COMMITTEE HELD COMMITTEE ROOMS 2/3 ON FRIDAY, 21 FEBRUARY 2025 AT 10:00**

**Present**

Cllr J Spanswick – Chairperson

M Evans  
I Spiller

J Gebbie  
R Penhale-Thomas

JP Blundell  
AJ Williams

I Spiller  
RM James

**Officers:**

Kelly Watson  
Paul Miles  
Claire Marchant

Legal Officer  
Group Manager HR and Organisational Development  
Corporate Director Social Services and Wellbeing

**Invitee:**

Amy Billington – Solace in Business

**5. Apologies for Absence**

Decision Made	None.
Date Decision Made	21 February 2025

**6. Declarations of Interest**

Decision Made	None.
Date Decision Made	21 February 2025

**7. Exclusion of the Public**

Decision Made	<u>RESOLVED:</u>	The following items are not for publication as they contain exempt information as defined in Paragraph 12 and 13 of Part 4 and/or
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This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg

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	<p>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.</p> <p>Following the application of the public interest test the Sub-Committee resolved pursuant to the Act to consider these items in private, with the public being excluded from the meeting during such consideration.</p>
Date Decision Made	21 February 2025

8. **Appointment Process: Chief Executive**

Decision Made	This decision was exempt and therefore not available for public inspection.
Date Decision Made	26 March 2025