

Public Document Pack
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 / 643694 / 643513
Gofynnwch am / Ask for:

Ein cyf / Our ref:
Eich cyf / Your ref:

Dyddiad/Date: Friday, 12 December 2025

Dear Councillor,

APPOINTMENTS COMMITTEE

A meeting of the Appointments Committee will be held in Committee Rooms 2/3 - Civic Offices, Angel Street, Bridgend, CF31 4WB on **Friday, 19 December 2025 at 09:00.**

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 2014.

3 Approval of Minutes

3 - 8

To receive for approval the Minutes of 21/02/2025, 13/03/2025 and 20/03/2025

4 Exclusion of the Public

The report/minutes relating to the following item is not for publication as it contains exempt information as defined in Paragraph 12 of Part 4 of Schedule 12A of the Local Government

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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 Panel 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

9 - 14

To receive for approval the Exempt minutes of 21/02/2025, 13/03/2025 and 20/03/2025

6 Appointment Process: Head of Service - Public Realm

15 - 18

Note: This will be a Hybrid meeting and Members and Officers will be attending in Committee Room 2/3, Civic Offices, Angel Street Bridgend. The open part of the meeting will be recorded and available via the Council's internet site as soon as practicable after the meeting. For further details please contact cabinet_committee@bridgend.gov.uk or tel. 01656 643148 / 643694 / 643513 / 643159

Yours faithfully

K Watson

Chief Officer, Legal and Regulatory Services, HR and Corporate Policy

Councillors:

P Davies

N Farr

J Gebbie

RL Penhale-Thomas

JC Spanswick

I M Spiller

A Ulberini-Williams

AJ Williams

MINUTES OF A MEETING OF THE APPOINTMENTS COMMITTEE HELD COMMITTEE ROOMS 2/3, CIVIC OFFICES ANGEL STREET BRIDGEND
CF31 4WB 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 | RESOLVED: The following items are not for publication as they contain exempt |
|---------------|---|

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| | |
|--------------------|---|
| | <p>information as defined in Paragraph 12 and 13 of Part 4 and/or 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 |

MINUTES OF A MEETING OF THE APPOINTMENTS COMMITTEE HELD COMMITTEE ROOMS 2/3, CIVIC OFFICES ANGEL STREET BRIDGEND
CF31 4WB ON THURSDAY, 13 MARCH 2025 AT 14:00

Present

Cllr J Spanswick – Chairperson

M Evans

J Gebbie

JP Blundell

Present Virtually

I Spiller

R Penhale-Thomas

AJ Williams

N Clarke

Officers:

Laura Griffiths

Paul Miles

Claire Marchant

Legal Officer

Group Manager HR and Organisational Development

Corporate Director - Social Services and Wellbeing

Invitee:

Rebecca Hopkin, GatenbySanderson

5. Apologies for Absence

| | |
|--------------------|---------------|
| Decision Made | None. |
| Date Decision Made | 13 March 2025 |

6. Declarations of Interest

| | |
|--------------------|---------------|
| Decision Made | None. |
| Date Decision Made | 13 March 2025 |

Exclusion of the Public

| | |
|--------------------|--|
| Decision Made | <p><u>RESOLVED:</u></p> <p>The following items are not for publication as they contain exempt information as defined in Paragraph 12 and 13 of Part 4 and/or 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 | 13 March 2025 |

8. Appointment Process: Head Of Adult Social Care

| | |
|--------------------|---|
| Decision Made | This decision was exempt and therefore not available for public inspection. |
| Date Decision Made | 25 March 2025 |

MINUTES OF A MEETING OF THE APPOINTMENTS COMMITTEE HELD COMMITTEE ROOMS 2/3, CIVIC OFFICES ANGEL STREET BRIDGEND
CF31 4WB ON THURSDAY 20 MARCH AT 14:00

Present

Cllr J Spanswick – Chairperson

M Jones
AJ Williams

J Gebbie
A Ulberini-Williams

JP Blundell
D Hughes

A Berrow

Officers:

Kelly Watson
Paul Miles
Lindsay Harvey

Legal Officer
Group Manager HR and Organisational Development
Corporate Director – Education, Early Years and Young People

Invitee:

Rebecca Hopkins – Gatensby Sanderson

5. Apologies for Absence

| | |
|--------------------|---------------|
| Decision Made | None. |
| Date Decision Made | 21 March 2025 |

6. Declarations of Interest

| | |
|--------------------|---------------|
| Decision Made | None. |
| Date Decision Made | 21 March 2025 |

7. Exclusion of the Public

| | | |
|---------------|------------------|--|
| Decision Made | RESOLVED: | The following items are not for publication as they contain exempt |
|---------------|------------------|--|

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| | |
|--------------------|---|
| | <p>information as defined in Paragraph 12 and 13 of Part 4 and/or 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 March 2025 |

8. **Appointment Process: Chief Executive**

| | |
|--------------------|---|
| Decision Made | This decision was exempt and therefore not available for public inspection. |
| Date Decision Made | 2 April 2025 |

By virtue of paragraph(s) 12, 13 of Part 4 of Schedule 12A
of the Local Government Act 1972.

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