APPOINTMENTS COMMITTEE - 28 FEBRUARY 2014

MINUTES OF A MEETING OF THE APPOINTMENTS COMMITTEE HELD IN COMMITTEE ROOM 2/3, CIVIC OFFICES, ANGEL STREET, BRIDGEND ON WEDNESDAY, 28 FEBRUARY AT 9.30AM

Present:-

Councillor M E J Nott OBE - Chairperson (Leader)

<u>Councillors</u> <u>Councillors</u>

G W Davies MBE C A Green H J David M Gregory

E Dodd

Officers:

N Young - Corporate Director - Resources and Section 151 Officer

J Bryant - Group Manager - Human Resources

M A Galvin - Senior Democratic Services Officer - Committees

5 APOLOGIES FOR ABSENCE

Apologies for absence were received from the Chief Executive who was on annual leave.

6 <u>DECLARATIONS OF INTEREST</u>

Councillors C A Green and G W Davies declared a personal interest in that one of the candidates (job application No. 15) was a lay Member on the Audit Committee of which they were Members.

All Members acknowledged that the second mentioned candidate in the pack (job application No. 2) was an officer who currently worked in Bridgend County Borough Council and this employee was known to Members.

7 EXCLUSION OF THE PUBLIC

RESOLVED:

That under Section 100A(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business, because of the likelihood that, if members of the public are present during this item, there would be disclosure to them of exempt information as defined in Paragraph 12 of Part 4 of Schedule 12A of the said Act:-

Minute No. Summary of Item:

8 Appointments Process: Head of Finance and ICT.