

APPOINTMENTS COMMITTEE B

Friday, 14 July 2017

PRESENT: Councillor L.M. Stephens (Chair)

Councillors:

J.A. Davies, E. Dole, L.D. Evans, W.T. Evans, D.C. Evans, J.G. Prosser, D.M. Jenkins and G. Davies (In place of C.A. Campbell)

The following Officers were in attendance:

M. James, Chief Executive

C. Moore, Director of Corporate Services

P.R. Thomas, Assistant Chief Executive (People Management & Performance)

M.S. Davies, Democratic Services Officer

Chamber, County Hall, Carmarthen - 1.30 - 3.30 pm

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors C. Campbell and K. Madge.

2. DECLARATIONS OF PERSONAL INTERESTS

Councillor	Minute Number	Nature of Interest
E. Dole	3 – Head of ICT and Head of Revenues & Financial Compliance – Consideration of suitable alternative employment	Attends same chapel as one of the officers

3. EXCLUSION OF THE PUBLIC

UNANIMOUSLY RESOLVED pursuant to the Local Government Act 1972, as amended by the Local Government (Access to Information)(Variation) Order 2007 that the public be excluded from the meeting during consideration of the following items as the reports contained exempt information as defined in paragraph 12 of Part 4 of Schedule 12A to the Act namely information relating to applicants to become an employee of the Authority.

4. HEAD OF ICT AND HEAD OF REVENUES & FINANCIAL COMPLIANCE - CONSIDERATION OF SUITABLE ALTERNATIVE EMPLOYMENT

Following the application of the public interest test it was **UNANIMOUSLY RESOLVED**, pursuant to the Act referred to in Minute Number 3 above, to consider this matter in private, with the public excluded from the meeting as it would involve the disclosure of exempt information relating to a particular individual.

The Committee was invited, following consideration of a report detailing staff changes and restructuring, to assess the suitability of the interim Head of I.C.T and Interim Head of Audit, Risk and Procurement to undertake the duties of the

posts of Head of I.C.T. Services and Head of Revenues and Financial Compliance, respectively.

The Committee thereupon received presentations from the two aforementioned members of staff and was afforded the opportunity of asking questions.

UNANIMOUSLY RESOLVED

4.1 that Mr. N. Daniel be appointed as Head of ICT;

4.2 that Ms. H. Pugh be appointed as Head of Revenues and Financial Compliance.

[Both the abovementioned were recalled separately to the meeting and intimated their acceptance of the respective appointments.]

CHAIR

DATE