

**MINUTES OF A MEETING OF THE APPOINTMENTS SUB COMMITTEE 2 HELD
AT COUNTY HALL, LLANDRINDOD WELLS ON
THURSDAY 4TH APRIL 2013**

PRESENT:

County Councillor G. Morgan (Chair)

County Councillors J.H. Brunt, D.E. Davies, M.J.B. Davies, M.J. Dorrance, M.R. Harris, G.G. Hopkins, J.R. Jones, P.J. Medicott, J.G. Morris, G.W. Ratcliffe, K.F. Tampin, T.G. Turner and G. Williams

1. Apologies

Apologies for absence were received from County Councillors M.C. Alexander and J.G. Shearer.

2. Declarations of Interest

There were no declarations of interest reported.

3. Confidential Matters

RESOLVED to exclude the public for the following item of business on the grounds that there would be disclosure to them of exempt information under category 1 of The Local Authorities (Access to Information) (Variation) (Wales) Order 2007).

4. Head of Leisure and Recreation

The Appointments Sub-Committee were advised that there had been no applicants for this position. The Sub-Committee were informed the management arrangements for Leisure and Recreation were under review and that the position and its responsibilities may need to be reconsidered in light of this.

RESOLVED that the Chief Executive and Strategic Director – Place review the position and report back to Cabinet with their recommendations

5. Head of Children's Services

The Appointments Sub-Committee considered the application of Ms. Amanda Lewis for the position of Head of Children's Services.

RESOLVED that Ms. Amanda Lewis be shortlisted and appointed to the position of Head of Children's Services with immediate effect.

6. Head of Housing and Commissioning

The Appointments Sub-Committee considered the application of Mr. Ian Fraser for the position of Head of Housing and Commissioning.

RESOLVED that Mr Ian Fraser be shortlisted and appointed to the post of Head of Housing and Commissioning with immediate effect.

7. Head of Business Services

The Appointments Sub-Committee deferred the decision on the appointment to the position of Head of Business Services until Tuesday 9th April 2013.

RESOLVED that the meeting stand adjourned until 2.00 p.m. on Tuesday 9th April.

G Morgan
Chairman