

**MINUTES OF A MEETING OF THE EMPLOYMENT AND APPEALS COMMITTEE
HELD AT COUNTY HALL, LLANDRINDOD WELLS ON
MONDAY 24TH JUNE 2013**

PRESENT:

County Councillor J.G. Morris (Chair)

County Councillors P.J. Ashton, J.H. Brunt, Miss A. Holloway, G.G. Hopkins, D.C. Jones, J.R. Jones, S. McNicholas, P.J. Medlicott, D.W. Meredith, R.H. Mills, G. Morgan, K.M. Roberts-Jones, J.G. Shearer, K.F. Tampin, T.G. Turner, J.M. Williams and A. York

Cabinet Members in attendance: County Councillors D.R. Jones and G.W. Ratcliffe.

1.	APOLOGIES	EAC26 – 2013
-----------	------------------	---------------------

Apologies for absence were received from County Councillors D.E. Davies, S.M. Hayes and G.D. Price.

2.	DECLARATIONS OF INTEREST	EAC27 – 2013
-----------	---------------------------------	---------------------

County Councillor Ashton declared a personal but non prejudicial interest as he knew one of the candidates through their past employment with the council and their work in a charitable organisation in which he was also involved but that he did not regard the candidate as a personal friend.

3.	CONFIDENTIAL MATTERS	EAC28 – 2013
-----------	-----------------------------	---------------------

RESOLVED to exclude the public for the following two items 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.	STRATEGIC DIRECTOR - RESOURCES	EAC29 – 2013
-----------	---------------------------------------	---------------------

The Committee interviewed candidates for the post of Strategic Director – Resources and received profiling advice from Hay Group.

RESOLVED that Mr David Powell and Ms Anne Phillips be referred to Council for interview for the post of Strategic Director – Resources.

J.G. MORRIS
Chairman