

**MINUTES OF A MEETING OF THE EMPLOYMENT AND APPEALS COMMITTEE
HELD AT COUNTY HALL, LLANDRINDOD WELLS ON
MONDAY 3RD JUNE 2013**

PRESENT:

County Councillors P.J. Ashton, J.H. Brunt, S.M. Hayes, D.C. Jones, J.R. Jones, S. McNicholas, P.J. Medlicott, D.W. Meredith, R.H. Mills, G.D. Price, K.M. Roberts-Jones, J.G. Shearer, K.F. Tampin, J.M. Williams and A. York

Cabinet Members in attendance: County Councillors G.R. Banks, R.G. Brown, D.E. Davies, M.J.B. Davies, M.R. Harris, D.R. Jones and G.W. Ratcliffe.

1.	ELECTION OF CHAIR	EAC14 – 2013
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RESOLVED that County Councillor **J.G. Morris** be elected Chair for the ensuing year.

2.	ELECTION OF VICE CHAIR	EAC15 – 2013
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RESOLVED that County Councillor **G. Morgan** be elected Vice Chair for the ensuing year.

3.	APOLOGIES	EAC16 – 2013
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Apologies for absence were received from County Councillors G.G. Hopkins, P.E. Lewis and G. Morgan

4.	DECLARATIONS OF INTEREST	EAC17 – 2013
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There were no declarations of interest reported.

5.	MINUTES	EAC18 – 2013
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The Chair was authorised to sign the minutes of the meetings held on 6th and 26th March 2013 as correct records.

6.	APPOINTMENTS SUB COMMITTEE MINUTES	EAC19 – 2013
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The minutes of the meetings of the Appointments Panels held on 4th and 9th April were confirmed as correct records subject to the inclusion of the name of County Councillor D.C. Jones in the list of members present at Appointments Panel 1 on 4th April.

7.	CONFIDENTIAL MATTERS	EAC20 – 2013
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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).

8.	STRATEGIC DIRECTOR – PEOPLE	EAC21 – 2013
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The Committee considered applications for the post of Strategic Director – People.

RESOLVED that the shortlisted candidates be invited for interview.

9.	STRATEGIC DIRECTOR - RESOURCES	EAC22 – 2013
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The Committee considered applications for the post of Strategic Director – Resources.

RESOLVED that the shortlisted candidates be invited for interview.

10.	HEAD OF ADULT SERVICES	EAC23 – 2013
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The Committee considered applications for the post of Head of Adult Services.

RESOLVED that the shortlisted candidates be invited for interview.

11.	HEAD OF REGENERATION, PROPERTY AND COMMISSIONING	EAC24 – 2013
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The Committee considered applications for the post of Head of Regeneration, Property and Commissioning.

RESOLVED that the shortlisted candidates be invited for interview.

12.	HEAD OF PROFESSIONAL SERVICES AND COMMISSIONING	EAC25 – 2013
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The Committee considered applications for the post of Head of Professional Services and Commissioning.

RESOLVED that the shortlisted candidates be invited for interview.

J.G. MORRIS
Chairman