

**MINUTES OF A MEETING OF THE EMPLOYMENT AND APPEALS COMMITTEE
HELD AT COUNTY HALL, LLANDRINDOD WELLS ON
TUESDAY 25TH JUNE 2013**

PRESENT:

County Councillor J.G. Morris (Chair)

County Councillors P.J. Ashton, 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 M.J.B. Davies.

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| 1. | APOLOGIES | EAC30 – 2013 |
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Apologies for absence were received from County Councillors J.H. Brunt, S.M. Hayes, Miss A. Holloway, and G.D. Price.

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| 2. | DECLARATIONS OF INTEREST | EAC31 – 2013 |
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County Councillors M.J. B. Davies, D.R. Jones, S. McNicholas, D.W. Meredith, K.M. Roberts-Jones, J.G. Shearer, T.G. Turner, J.M. Williams and A. York declared personal but non prejudicial interests as two of the candidates were known to them as officers of the Council.

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| 3. | CONFIDENTIAL MATTERS | EAC32 – 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).

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| 4. | STRATEGIC DIRECTOR - PEOPLE | EAC33 – 2013 |
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The Committee interviewed candidates for the post of Strategic Director – People and received profiling advice from Hay Group.

RESOLVED that Ms Amanda Lewis be referred to Council for interview for the post of Strategic Director - People.

J.G. MORRIS
Chairman