

**MINUTES OF A MEETING OF THE APPOINTMENTS SUB COMMITTEE 1 HELD
AT COUNTY HALL, LLANDRINDOD WELLS ON
TUESDAY 2ND JULY 2013**

PRESENT:

County Councillor G. Morgan (Chair)

County Councillors R.G. Brown, D.E. Davies, A. Holloway, D.C. Jones, D.R. Jones, P.E. Lewis, R.H. Mills, G.W. Ratcliffe, K.M. Roberts–Jones, J.M. Williams and E.A. York.

1. Apologies

Apologies for absence were received from County Councillors P.J. Ashton, S.M. Hayes, D.W. Meredith and J.G. Morris

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 Professional Services and Commissioning

The Appointments Sub-Committee interviewed candidates for the position of Head of Professional Services and Commissioning and received profiling advice from Hay Group.

RESOLVED that Jason Lewis be appointed to the post of Head of Professional Services and Commissioning.

G. MORGAN
Chairman