

**MINUTES OF A MEETING OF THE APPOINTMENTS SUB COMMITTEE HELD AT
COUNTY HALL, LLANDRINDOD WELLS ON
MONDAY 1ST SEPTEMBER 2014**

PRESENT:

County Councillor J.G. Morris (Chair)

County Councillors S.M. Hayes, P.J. Medicott, G.D. Price. G.W. Ratcliffe, K.M. Roberts-Jones, J.G. Shearer, K.F. Tampin, J.M. Williams

In attendance: Paul Griffiths Strategic Director – Place, Amanda Thomas Recruitment and Staffing Manager and Tom Dempster, Hay Group

1. Apologies

None.

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 Highways

The Sub-Committee interviewed for the position of Head of Highways.

RESOLVED that Mr Nigel Brinn be appointed to the position of Head of Highways.

J.G. MORRIS
Chairman