

MINUTES OF THE MEETING HELD AT SIRHOWY ROOM - PENALLTA HOUSE, TREDOMEN, YSTRAD MYNACH ON WEDNESDAY, 18 APRIL 2018 AT 1.00 PM

PRESENT:

Councillors:

W. David, K Etheridge, D.T. Hardacre, V. James, C.P. Mann, J. Ridgewell, J. Taylor

Relevant Cabinet Members: C. Gordon, Mrs P. Marsden, Mrs E. Stenner and S. Morgan

Together with:

C. Harrhy (Interim Chief Executive), L. Downey (Personnel Manager)

1. APOLOGIES FOR ABSENCE

Apologies for absence had been received from Councillor Mrs C. Forehead, Vice Chair.

2. DECLARATIONS OF INTEREST

There were no declarations of interest made at the beginning or during the course of the meeting.

3. EXEMPT ITEM - APPOINTMENT OF HEAD OF INFRASTRUCTURE

Members considered the public interest test certificate from the Proper Officer and concluded that on balance the public interest in maintaining the exemption outweighed the public interest in disclosing the information and it was

RESOLVED that in accordance with Section 100A(4) of the Local Government Act 1972 the public be excluded from the remainder of the meeting because of the likely disclosure to them of exempt information as identified in paragraph 12 of Part 4 of Schedule 12A of the Local Government Act 1972.

The meeting had been convened to consider expressions of interest and undertake interviews for the position of Head of Infrastructure.

The Committee were asked to consider Mr Marcus Lloyd for the position of Head of Infrastructure.

Following due process, it was moved and seconded that it be recommended that Mr Marcus Lloyd be offered the position of Head of Infrastructure at the agreed advertised salary. By show of hands this was unanimously agreed.

RECOMMENDED that Mr Marcus Lloyd be offered the position of Head of Infrastructure at the agreed advertised salary.



MINUTES OF THE MEETING HELD AT THE INNOVATION CENTRE, TREDOMEN PARK ON WEDNESDAY, 18TH APRIL 2018 AT 1.00 P.M.

PRESENT:

Councillors:

W. David, K Etheridge, D.T. Hardacre, V. James, C.P. Mann, J. Ridgewell, J. Taylor

Relevant Cabinet Members: C. Gordon, Mrs P. Marsden, Mrs E. Stenner and S. Morgan

Together with:

C. Harrhy (Interim Chief Executive), L. Downey (Personnel Manager)

1. APOLOGIES FOR ABSENCE

Apologies for absence had been received from Councillor Mrs C. Forehead, Vice Chair.

2. DECLARATIONS OF INTEREST

There were no declarations of interest made at the beginning or during the course of the meeting.

3. EXEMPT ITEM - APPOINTMENT OF HEAD OF PEOPLE SERVICES

Members considered the public interest test certificate from the Proper Officer and concluded that on balance the public interest in maintaining the exemption outweighed the public interest in disclosing the information and it was

RESOLVED that in accordance with Section 100A(4) of the Local Government Act 1972 the public be excluded from the remainder of the meeting because of the likely disclosure to them of exempt information as identified in paragraph 12 of Part 4 of Schedule 12A of the Local Government Act 1972.

The meeting had been convened to consider expressions of interest and undertake interviews for the position of Head of People Services.

The Committee were asked to consider Ms Lynne Donovan for the position of Head of People Services.

Following due process, it was moved and seconded that it be recommended that Ms Lynne Donovan be offered the position of Head of People Services at the agreed advertised salary. By show of hands this was unanimously agreed.

RECOMMENDED that Ms Lynne Donovan be offered the position of Head of People Services at the agreed advertised salary.



MINUTES OF THE MEETING HELD AT THE INNOVATION CENTRE, TREDOMEN PARK ON WEDNESDAY, 18TH APRIL 2018 AT 1.00 P.M.

| PRESENT: | |
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Councillors:

W. David, K Etheridge, D.T. Hardacre, V. James, C.P. Mann, J. Ridgewell, J. Taylor

Relevant Cabinet Members: C. Gordon, Mrs P. Marsden, Mrs E. Stenner and S. Morgan

Together with:

C. Harrhy (Interim Chief Executive), L. Downey (Personnel Manager)

1. APOLOGIES FOR ABSENCE

Apologies for absence had been received from Councillor Mrs C. Forehead, Vice Chair.

2. DECLARATIONS OF INTEREST

There were no declarations of interest made at the beginning or during the course of the meeting.

3. EXEMPT ITEM - APPOINTMENT OF HEAD PLANNING AND REGENERATION

Members considered the public interest test certificate from the Proper Officer and concluded that on balance the public interest in maintaining the exemption outweighed the public interest in disclosing the information and it was

RESOLVED that in accordance with Section 100A(4) of the Local Government Act 1972 the public be excluded from the remainder of the meeting because of the likely disclosure to them of exempt information as identified in paragraph 12 of Part 4 of Schedule 12A of the Local Government Act 1972.

The meeting had been convened to consider expressions of interest and undertake interviews for the position of Head of Planning and Regeneration.

The Committee were asked to consider Mrs Rhian Kyte for the position of Head of Planning and Regeneration.

Following due process, it was moved and seconded that it be recommended that Mrs Rhian Kyte be offered the position of Head of Planning and Regeneration at the agreed advertised salary. By show of hands this was unanimously agreed.

RECOMMENDED that Mrs Rhian Kyte be offered the position of Head of Planning and Regeneration at the agreed advertised salary.



MINUTES OF THE MEETING HELD AT THE INNOVATION CENTRE, TREDOMEN PARK ON WEDNESDAY, 18TH APRIL 2018 AT 1.00 P.M.

PRESENT:

Councillors:

W. David, K Etheridge, D.T. Hardacre, V. James, C.P. Mann, J. Ridgewell, J. Taylor

Relevant Cabinet Members: C. Gordon, Mrs P. Marsden, Mrs E. Stenner and S. Morgan

Together with:

C. Harrhy (Interim Chief Executive), L. Downey (Personnel Manager)

1. APOLOGIES FOR ABSENCE

Apologies for absence had been received from Councillor Mrs C. Forehead, Vice Chair.

2. DECLARATIONS OF INTEREST

There were no declarations of interest made at the beginning or during the course of the meeting.

3. **EXEMPT ITEM - APPOINTMENT OF HEAD OF EDUCATION, PLANNING AND STRATEGY**

Members considered the public interest test certificate from the Proper Officer and concluded that on balance the public interest in maintaining the exemption outweighed the public interest in disclosing the information and it was

RESOLVED that in accordance with Section 100A(4) of the Local Government Act 1972 the public be excluded from the remainder of the meeting because of the likely disclosure to them of exempt information as identified in paragraph 12 of Part 4 of Schedule 12A of the Local Government Act 1972.

The meeting had been convened to consider expressions of interest and undertake interviews for the position of Head of Education, Planning and Strategy.

The Committee were asked to consider Mrs Sue Richards for the position of Head of Education, Planning and Strategy.

Following due process, it was moved and seconded that it be recommended that Mrs Sue Richards be offered the position of Head of Education, Planning and Strategy at the agreed

advertised salary. By show of hands this was unanimously agreed.

RECOMMENDED that Mrs Sue Richards be offered the position of Head of Education, Planning and Strategy at the agreed advertised salary.