Public Document Pack

Penalita House, Tredomen Park, Ystrad Mynach, Hengoed CF82 7PG **Tý Penalita,** Parc Tredomen, Ystrad Mynach, Hengoed CF82 7PG



For all enquiries relating to this agenda please contact Emma Sullivan (Tel: 01443 864420 Email: sullie@caerphilly.gov.uk)

Date: 4th March 2020

This meeting will be filmed and webcast, and made available to view in live and archive form via the Council's website, except for discussions involving confidential or exempt items. Therefore images/audio of those individuals observing or speaking/giving evidence at Full Council meetings will be publicly available to all via the webcast on the Council website at www.caerphilly.gov.uk..

You are welcome to use Welsh at the meeting, a minimum notice period of 3 working days is required should you wish to do so. A simultaneous translation will be provided if requested.

All Committee meetings are open to the Press and Public, observers and participants are asked to conduct themselves with respect and consideration for others. Please note that failure to do so will result in you being asked to leave the meeting and you may be escorted from the premises.

Dear Sir/Madam,

A Special Meeting of Council will be held in the Council Chamber - Penallta House, Tredomen, Ystrad Mynach on Tuesday, 10th March, 2020 at 5.00 pm to consider the matters contained in the following agenda.

Yours faithfully,

Christina Harrhy
INTERIM CHIEF EXECUTIVE

AGENDA

Pages

- 1 To receive apologies for absence.
- 2 Declarations of Interest.



Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for both Councillors and Officers.

To receive and consider the following reports: -

- To received and consider the following report which in the opinion of the Proper Officer may be discussed when the meeting is not open to the public and first to consider whether the public interest requires that the meeting should be closed to the public for consideration of this item: -
 - 1 2

4 Appointment of Chief Executive.

3 - 8

Circulation:

All Members And Appropriate Officers

HOW WE WILL USE YOUR INFORMATION

Those individuals that attend committee meetings to speak/give evidence will be named in the minutes of that meeting, sometimes this will include their place of employment or business and opinions expressed. Minutes of Meetings including details of speakers will be publicly available to all via the Council website at www.caerphilly.gov.uk. except for discussions involving confidential or exempt items.

You have a number of rights in relation to your information, including the rights of access to information we hold about you and the right of complaint if you are unhappy with the way your information is being processed.

For further information on how we process your information and your rights please view the Full Committee Meetings Privacy Notice on our website http://www.caerphilly.gov.uk/Committee/Privacy or contact Legal Services by email qriffd2@caerphilly.gov.uk or telephone 01443 863028.

Agenda Item 3



COUNCIL - 10TH MARCH 2020

PUBLIC INTEREST TEST – EXEMPTION FROM DISCLOSURE OF DOCUMENTS SCHEDULE 12A LOCAL GOVERNMENT ACT 1972

SUBJECT:

APPOINTMENT OF CHIEF EXECUTIVE

REPORT BY:

HEAD OF LEGAL SERVICES AND MONITORING OFFICER

I have considered grounds for exemption of information to be presented to the Committee and make the following recommendations to the Proper Officer:-

EXEMPTIONS APPLYING TO THE REPORT:

Information relating to particular individual(s) (paragraph 12).

FACTORS IN FAVOUR OF DISCLOSURE:

There is a public interest in the way in which the Council recruits its Chief Executive.

PREJUDICE WHICH WOULD RESULT IF THE INFORMATION WERE DISCLOSED:

Council will receive detailed personal information regarding individual(s) who are being considered for the post as part of the appointment process which is on-going and has yet to be concluded.

MY VIEW ON THE PUBLIC INTEREST TEST IS AS FOLLOWS:

That paragraph 12 should apply. My view on the Public Interest Test is that whilst there is a need to ensure transparency and accountability of the council in its process in relation to the appointment of the Chief Executive, this must be balanced against the fact that this process has not yet been concluded together with the right of third parties(the applicants) to privacy in respect of their personal information, which, at this stage outweighs the need for the information to be made public.

The information is not affected by any other statutory provision, which requires the applicants' personal information to be made publicly available.

On that basis I feel that the public interest in maintaining the exemption clearly outweighs the public interest in disclosing the information. Members are asked to consider this factor when determining the public interest test, which they must decide when considering excluding the press and public from this part of the meeting.

RECOMMENDED DECISION ON EXEMPTION FROM DISCLOSURE:

On that basis I feel that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, and that the report should be exempt from publication.

Signed:	15 linte	Date:	3/3/20
Post:	Head of Legal Services and Monitoring Officer		, ,
I accept/do-	not-accept recommendation made above.		
Signed:	Proper Officer	Date:	3/3/2020

This page is intentionally left blank

Agenda Item 4

By virtue of paragraph(s) 12 of Part 1 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

