

**MINUTES OF A MEETING OF THE EMPLOYMENT AND APPEALS COMMITTEE
HELD AT COUNTY HALL, LLANDRINDOD WELLS ON
TUESDAY 26TH MARCH 2013**

PRESENT:

County Councillor J.G. Morris (Chair)

County Councillors P.J. Ashton, M.J. Dorrance, Miss A. Holloway, G.G. Hopkins, D.C. Jones, J.R. Jones, P.J. Medicott, D.W. Meredith, R.H. Mills G. Morgan, K.M. Roberts-Jones, K.F. Tampin, T. Turner, G. Williams, J.M. Williams and A. York

Cabinet Members in attendance: County Councillors R.G. Brown, D.E. Davies, D.R. Jones, G.D. Price. G.W. Ratcliffe and W.B. Thomas.

In attendance: County Councillors A.W. Davies and A.G. Thomas

1.	APOLOGIES	EAC10 – 2013
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Apologies for absence were received from County Councillors J.H. Brunt, P.E. Lewis and J.G. Shearer.

2.	DECLARATIONS OF INTEREST	EAC11 – 2013
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There were no declarations of interest reported.

3.	INTERIM MANAGEMENT ARRANGEMENTS FOR HOUSING SERVICES	EAC11A – 2013
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The Chair agreed that this report could be considered as a matter of urgency because the interim arrangements for the management of Housing Services were due to end on 31st March 2013.

RESOLVED	Reason for Decision:
<p>To further extend the interim arrangements in relation to the Head Housing services until a permanent appointment is made.</p> <p>To further extend the current arrangements for the two senior managers of Housing Services for a period of six months.</p>	<p>To provide effective interim management arrangements for the Housing Service</p>

4.	SHORTLISTING FOR AND APPOINTMENTS TO THE STRATEGIC DIRECTOR POSTS	EAC12 – 2013
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The Employment Appeals Committee considered the applications for the positions of Strategic Director – Place and Strategic Director – Resources. Following assessment

of the applications against the criteria for the positions and further discussion over the suitability of the applicants, the following recommendations were agreed for presentation to full Council.

RESOLVED	Reason for Decision:
<p>To recommend to Council that no appointment is made to the position of Strategic Director – Place at this stage and that the position is advertised externally.</p> <p>To recommend to Council the appointment of Mr Geoff Petty to the position of Strategic Director – Place with immediate effect.</p>	<p>To make appropriate appointments to the new Strategic Director positions.</p>

J.G. MORRIS
Chairman