

**MINUTES OF A MEETING OF THE APPOINTMENTS SUB COMMITTEE 1 HELD
AT COUNTY HALL, LLANDRINDOD WELLS ON
THURSDAY 4TH APRIL 2013**

PRESENT:

County Councillor J.G. Morris (Chair)

County Councillors P.J. Ashton, G.R. Banks, R.G. Brown, D.E. Davies, S.M. Hayes, A. Holloway, P.E. Lewis, D.W. Meredith, R.G. Mills, G.W. Ratcliffe, K.M. Roberts-Jones, W.B. Thomas, J.M. Williams and A. York.

1. Apologies

Apologies for absence were received from County Councillor D.R. Jones.

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 Regeneration, Property and Commissioning

The Appointments Sub-Committee were advised that one internal application had been received for the position of Head of Regeneration, Property and Commissioning. The Appointments Sub-Committee were also advised that the consideration of the applicant without providing other applicants outside the appointments pool with the opportunity to apply for the position could be considered to be unfair.

RESOLVED to advertise the position of Head of Regeneration, Property and Commissioning externally.

5. Head of Professional Services and Commissioning

The Appointments Sub-Committee were advised that there had been no applicants for this position.

RESOLVED to advertise the position of Head of Professional Services and Commissioning externally.

6. Head of Operations

The Appointments Sub-Committee considered the application of Mr. Richard Hobbs for the position of Head of Operations.

RESOLVED to shortlist and appoint Mr. Richard Hobbs to the position of Head of Operations with immediate effect.

7. Director of Change and Operations

The Appointments Sub-Committee considered the application of Mr. Nick Philpott for the position of Director of Change and Governance.

RESOLVED to shortlist and appoint Mr. Nick Philpott to the position of Director of Change and Governance with immediate effect.

J.G. MORRIS
Chairman