

**MINUTES OF A MEETING OF THE COUNTY COUNCIL HELD AT COUNTY HALL
AND ON ZOOM ON THURSDAY, 20 JULY 2023**

PRESENT

County Councillor J Wilkinson (Chair)

County Councillors G W Ratcliffe, D Bebb, M Beecham, S J Beecham, B Breeze, G Breeze, J Berriman, L Brighthouse, J Charlton, R Church, T Colbert, S Cox, A W Davies, A Davies, B Davies, B Davies, M J Dorrance, D Edwards, J Ewing, J Gibson-Watt, I Harrison, K Healy, H Hulme, P James, A Jenner, A Jones, E A Jones, E Jones, G D Jones, G E Jones, J R Jones, A Kennerley, C Kenyon-Wade, P Lewington, K Lewis, W Lloyd, S McNicholas, DW Meredith, C Johnson-Wood, G Morgan, G Morgan, WD Powell, G Preston, G Pugh, J Pugh, L Rijnenberg, P Roberts, C Robinson, D Selby, D A Thomas, R G Thomas, J Brignell-Thorp, E Vaughan, C Walsh, A Williams, D H Williams, J M Williams and S L Williams

1. APOLOGIES

Apologies for absence were received from County Councillors B Baynham (Chair), A Cartwright, S C Davies, L George, P E Lewis, I McIntosh, G Mitchell, L Roberts and E Roderick

2. DECLARATIONS OF INTEREST

There were no declarations of interest reported.

3. EXEMPT ITEMS

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. CONFIDENTIAL STAFFING ISSUE

Councillors paid tribute to the Chief Executive, Dr Caroline Turner, who was leaving the Council on 31st July 2023.

Council considered the confidential report of the Leader and received independent advice from Chris Llewellyn, Chief Executive of the WLGA.

RESOLVED to approve the recommendations in the report.

Council considered a report on the recruitment process.

RESOLVED to approve the recommendations in the report.

**County Councillor J Wilkinson
Chair**