

**MINUTES OF A MEETING OF THE COUNTY COUNCIL HELD AT COUNTY HALL
AND ON ZOOM ON WEDNESDAY, 24 JANUARY 2024**

PRESENT

County Councillor B Baynham (Chair)

County Councillors D Bebb, J Berriman, G Breeze, L Brighthouse, R Church, S Cox, A W Davies, A Davies, B Davies, B Davies, D Edwards, J Ewing, L George, J Gibson-Watt, I Harrison, H Hulme, P James, A Jenner, G D Jones, G E Jones, J R Jones, A Kennerley, C Kenyon-Wade, K Lewis, W Lloyd, S McNicholas, DW Meredith, G Mitchell, G Morgan, G Morgan, WD Powell, G Preston, J Pugh, G W Ratcliffe, L Roberts, P Roberts, C Robinson, E Roderick, D Selby, D A Thomas, R G Thomas, E Vaughan, J Wilkinson, A Williams, D H Williams and J M Williams

1.	APOLOGIES
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Apologies for absence were received from County Councillors B Breeze, J Charlton, T Colbert, S C Davies, R Devlin, M J Dorrance, C Hall, A Jones, E Jones, P Lewington, P E Lewis, Chloe Masefield, I McIntosh, C Johnson-Wood, G Pugh, L Rijnenberg, J Brignell-Thorp, C Walsh and S L Williams

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

3.	EXEMPT ITEMS
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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 3 of The Local Authorities (Access to Information) (Variation) (Wales) Order 2007).

4.	INTERVIEWS FOR THE POST OF DIRECTOR OF ECONOMIC DEVELOPMENT AND GROWTH
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Council interviewed Diane Reynolds for the post of Director of Economic Development and Growth.

RESOLVED to appoint Diane Reynolds to the post of Economic Development and Growth.

5.	INTERVIEWS FOR THE POST OF DIRECTOR OF CORPORATE SERVICES
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Council interviewed Jane Thomas for the post of Director of Corporate Services.

RESOLVED to appoint Jane Thomas to the post of Director of Corporate Services.

6.	INTERVIEWS FOR THE POST OF CHIEF OFFICER PLACE
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Council interviewed candidates for the post of Chief Officer Growth.

RESOLVED to appoint Matt Perry to the post of Chief Officer Growth.

County Councillor B Baynham (Chair)