## EMPLOYMENT AND APPOINTMENTS PANEL (DIRECTOR FOR CHANGE AND ORGANISATIONAL DESIGN AND ASST DIRECTOR FINANCE AND INVESTMENT)

Friday, 31 August 2018

Present: Councillor P Davies (Chair)

Councillors A Brame G Davies D Elderton AER Jones C Jones L Rennie

### 7 MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

Members of the Panel were requested to declare whether they had any disclosable pecuniary interests and/or any other relevant interest in the item on this agenda and, if so, to declare it and state the nature of such interest.

No such declarations were made.

#### 8 EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC

On a motion by the Chair, seconded by Councillor George Davies it was -

Resolved - That, under section 100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following item of business on the grounds that it involves the likely disclosure of exempt information as defined by paragraph 1 of Part I of Schedule 12A (as amended) to that Act.

#### 9 APPOINTMENT OF ASSISTANT DIRECTOR: FINANCE AND INVESTMENT

Further to minute 5, 26 July 2018, the Panel interviewed the two short listed candidates for the post of Assistant Director: Finance & Investment.

On a motion by the Chair, duly seconded, it was -

# Resolved (unanimously) – That Daniel Kirwan be appointed to the post of Assistant Director: Finance & Investment.