

No.

SENIOR MANAGEMENT APPOINTMENT COMMITTEE

Minutes of a remote meeting held on 20th January, 2022.

The Committee agenda is available [here](#).

Present: Councillor N. Moore (Chair); Councillor L. Burnett (Vice-Chair); Councillors G.D.D. Carroll, R. Crowley, S.M. Hanks and J.W. Thomas.

756 MINUTES –

RESOLVED – T H A T the minutes of the meetings held on 17th December, 2021 and 12th October, 2021 be approved as a correct record.

757 DECLARATIONS OF INTEREST –

No declarations were received.

758 RECRUITMENT AND SELECTION ARRANGEMENTS FOR THE 3 LAY MEMBER POSITIONS ON THE GOVERNANCE AND AUDIT COMMITTEE (MD) –

The Head of Regional Internal Audit Service, in presenting the report, stated that under the Local Government and Elections (Wales) Act 2021 there was a requirement by May 2022 that one third of the membership of the Governance and Audit Committee (G and A) be made up of lay persons and that the member appointed as Chair must be a lay member. The Council meeting held on 20th September, 2021 had therefore agreed that the membership of the G and A Committee comprise of 6 Elected Members and 3 lay members.

5 applications were received by the 1st November 2021 closing date, and the Head of Service, having reviewed the applications and assessed them against the advertised criteria, recommended that all 5 be invited for interview. This was agreed by the Senior Management Appointment Committee at its meeting held on 17th December, 2021.

RESOLVED –

(1) T H A T interviews in relation to the 3 Lay Member positions on the Governance and Audit Committee (positions to become effective post the Annual Meeting in May 2022), be agreed as outlined within the report.

(2) T H A T residual appointment details, as appropriate, be delegated to the Head of Regional Internal Audit Service, if suitable applicants are confirmed by Members.

No.

Reasons for decisions

- (1) To ensure the appointments to the positions were conducted in accordance with the Council's Constitution.
- (2) To ensure that all Council functions were met within this area.

759 EXCLUSION OF PRESS AND PUBLIC –

RESOLVED – T H A T under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 4 of Schedule 12A (as amended) of the Act, the relevant paragraphs of the Schedule being referred to in brackets after the minute heading.

760 RECRUITMENT AND SELECTION ARRANGEMENTS FOR THE 3 LAY MEMBER POSITIONS ON THE GOVERNANCE AND AUDIT COMMITTEE (MD) – (EXEMPT INFORMATION – PARAGRAPHS 12, 13 AND 15) –

The Committee received presentations and interviewed 5 candidates in respect of the above positions.

Having given due consideration, it was

RESOLVED –

- (1) T H A T Gareth Chapman, Matthew Evans and Nigel Ireland be appointed to the 3 Lay Member positions of the Governance and Audit Committee, to become effective post the Council's Annual Meeting in May 2022.
- (2) T H A T any residual appointment details, as appropriate, be delegated to the Head of the Regional Internal Audit Service.

Reasons for decisions

- (1) To ensure an appointment to the post was conducted in accordance with the Council's Constitution.
- (2) To ensure that all Council functions were met within this area.