

## **SENIOR MANAGEMENT APPOINTMENT COMMITTEE**

Minutes of a meeting held on 7<sup>th</sup> May, 2019.

Present: Councillor J.W. Thomas (Chairman); Councillor T.H. Jarvie (Vice-Chairman); Councillors L. Burnett, Dr. I.J. Johnson and N. Moore.

### 969 MINUTES –

RESOLVED – T H A T the minutes of the meetings held on 11<sup>th</sup> and 25<sup>th</sup> March, 2019 be approved as a correct record.

### 970 DECLARATIONS OF INTEREST –

No declarations were received.

### 971 RECRUITMENT AND SELECTION ARRANGEMENTS FOR THE HEAD OF POLICY AND BUSINESS TRANSFORMATION (MD) –

RESOLVED – T H A T the matter be deferred to a future meeting date post the Annual Meeting of the Vale of Glamorgan Council.

#### Reason for decision

To enable the matter to be dealt with by a newly constituted Committee membership following the Annual Meeting.

### 972 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.

### 973 RECRUITMENT AND SELECTION ARRANGEMENTS FOR THE HEAD OF POLICY AND BUSINESS TRANSFORMATION (MD) –

RESOLVED – T H A T the matter be deferred to a future meeting date post the Annual Meeting of the Vale of Glamorgan Council.

#### Reason for decision

To enable the matter to be dealt with by a newly constituted Committee membership following the Annual Meeting.