

COUNCIL (SPECIAL)

Members Present:

2nd July, 2014

The Mayor: Councillor H.N.James

The Deputy Mayor: Councillor A.P.H.Davies

Councillors: Mrs.P.Bebell, A. Carter, Mrs.A.Chaves,
Ms.C.Clement-Williams, D.W.Davies, Mrs.R.Davies,
Mrs.J.Dudley, M.Harvey, S.K.Hunt, Mrs.L.H.James,
M.L.James, A.Jenkins, Mrs.D.Jones, E.E.Jones,
R.G.Jones, D.Keogh, E.V.Latham, Mrs.M.A.Lewis,
J.Miller, Mrs.S.Miller, C.Morgan, J.D.Morgan,
Mrs.S.Paddison, Mrs. K.Pearson, Mrs.S.M.Penry,
S.Rahaman, P.A.Rees, P.D.Richards, A.Taylor,
A.J.Taylor, J. Warman, I.D.Williams,
Mrs.L.G.Williams and A.N.Woolcock.

Officers in Attendance: S.Phillips, J.Flower, G.Jones, Mrs.A.Manchipp and Mrs.J.Woodman-Ralph.

1. **ACCESS TO MEETINGS**

RESOLVED: that pursuant to Section 100A(4) and (5) of the Local Government Act 1972, the public be excluded for the following item of business which involved the likely disclosure of exempt information as defined in Paragraphs 12 and 13 of Part 4 of Schedule 12A to the above Act.

2. **APPOINTMENT OF DIRECTOR OF ENVIRONMENT**

Council interviewed three applicants for the above post.

- RESOLVED:**
- (a) that an appointment be made;
 - (b) that Mr.Gareth Nutt be appointed to the post of Director of Environment, at the minimum grade of the NPT pay grade for Corporate Directors, subject to the standard pre-employment checks.

CHAIRMAN