

**Minutes of a Meeting of a Special meeting of CEREDIGION COUNTY COUNCIL
held at Neuadd Cyngor Ceredigion, Penmorfa, Aberaeron and remotely via
video-conference on Tuesday, 20th June 2023**

PRESENT: Councillor Maldwyn Lewis (Chair); Councillors Bryan Davies, Catrin M S Davies, Clive Davies, Euros Davies, Gareth Davies, Gethin Davies, Ifan Davies, Marc Davies, Meirion Davies, Rhodri Davies, Amanda Edwards, Endaf Edwards, Elaine Evans, Elizabeth Evans, Gwyn Wigley Evans, Rhodri Evans, Wyn Evans, Keith Henson, Paul Hinge, Hugh R M Hughes, Chris James, Gwyn James, Gareth Lloyd, Ann Bowen Morgan, Caryl Roberts, John Roberts, Wyn Thomas, Matthew Vaux, Alun Williams and Carl Worrall.

(2.00pm - 3.16pm)

Procedure

The Chairman of the Council, Councillor Maldwyn Lewis welcomed all to the meeting and confirmed that the meeting was being webcasted.

1 Apologies

Councillors Steve Davies, Keith Evans, Eryl Evans, Ceris Jones and Sian Maehrlein for their inability to attend the meeting.

2 Disclosure of personal / prejudicial interests

There were no disclosures of interest.

3 Personal matters

None.

4 EXEMPT ITEM

The report relating to item 5 on the agenda, Enclosure B is not for publication as it contains exempt information as defined in paragraph 12 and 13 of Part 4 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to information) (Variation) (Wales) Order 2007. If, following the application of the Public Interest Test, the Council resolves to consider this item in private, the public and press will be excluded from the meeting during such consideration, in accordance with Section 100B(2) of the Act.

Members were requested, when dealing with the item, to consider whether to exclude the public and press from the Meeting.

It was **RESOLVED** to exclude the public and press during consideration of item 5 below on the basis that the application contained personal information which should not, on balance, be disclosed to the public and press. The Chairman confirmed that the webcasting would be suspended during item 5 below.

Post of Corporate Lead Officer: Porth Cynnal (and Statutory Director of Social Services)

The Council received a presentation and response to set questions from the applicant who had been shortlisted for appointment to the vacant post of

Corporate Lead Officer: Porth Cynnal (which also acts as the Council's Statutory Director of Social Services). Feedback was also provided by the Chair of the Shortlisting Committee, Amy Billington from SOLACE, Councillor Alun Williams, Cabinet Member for Through Age Wellbeing and the Chief Executive.

Following a vote, it was **RESOLVED** to offer the post to Mr Ricky Cooper.

Consideration was given to the salary that would be offered. It was proposed and seconded that the post be offered on the fourth incremental point on the Corporate Lead Officer A2 pay scale (£90,164) along with a market forces supplement (£7,336) giving a total of £97,500.

Following a vote, it was **RESOLVED** that the post be offered on a salary of £97,500, the fourth incremental point on the Corporate Lead Officer A2 pay scale (£90,164), along with a market forces supplement of £7,336, giving a total of £97,500.

Mr Ricky Cooper, on being offered the post, accepted the position on a salary of £97,500 which is on the fourth incremental point of the Corporate Lead Officer A2 pay scale, along with a market forces supplement; effective from 1st September 2023.

The public and press were then invited to enter the meeting.

The Chairman confirmed that Mr Ricky Cooper had been offered and accepted the position starting on the fourth incremental point of at the Corporate Lead Officer A2 pay scale, along with a market forces supplement; to commence on 1st September 2023.

Confirmed at the Meeting of the Council held on 13 July 2023

CHAIRMAN: _____