

**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
Thursday, 9th March 2023**

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

(2.00 pm - 2.50pm)

Procedure

The Chairman of the Council, Councillor Ifan Davies welcomed all to the meeting and confirmed that the meeting was not being webcasted.

1 Apologies

Councillors Geraint Hughes, Gwyn James and Ann Bowen Morgan for their inability to attend the meeting.

Councillor Clive Davies apologised for his inability to attend the meeting as he was on other Council duties.

2 Disclosure of personal / prejudicial interests

There were no disclosures of interest.

3 Personal matters

Councillor Gareth Davies extended his condolences to the family of Ben Davies, Community Councillor for Llanbadarn Community Council and former County Councillor, who recently passed away.

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The report relating to item 5 on the agenda, Enclosure B is not for publication as it contains exempt information as defined in paragraph 12 and 13 of Part 4 of Schedule 12A to the Local Government Act 1972 as amended by the Local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.

5 Post of Corporate Lead Officer: Customer Contact and ICT

The Council received a presentation and response to set questions from the applicants who had been shortlisted for appointment to the vacant post of Corporate Lead Officer: Customer Contact and ICT. Feedback was also provided by the Chair of the Shortlisting Committee, the Cabinet Portfolio Member, Councillor Catrin M.S. Davies along with other members of the Committee.

The Chief Executive also provided assurance that the candidate has the required qualifications and experience to undertake the role of Corporate Lead Officer: Customer Contact and ICT.

Following a vote it was **RESOLVED** to offer the post to Mr Alan Morris.

Consideration was given to the salary that would be offered. It was proposed and seconded that the post be offered on the first incremental point on the Corporate Lead Officer A1 pay scale.

Following a vote, it was **RESOLVED** that the post be offered on a salary of £75,165, the first incremental point on the Corporate Lead Officer A1 pay scale (2023/24 rates) to commence on 1st April 2023.

Mr Alan Morris, on being offered the post, accepted the position on a salary of £75,165 which is on the first incremental point of the Corporate Lead Officer A1 pay scale, effective from 1st April 2023.

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

The Chairman confirmed that Mr Alan Morris had been offered and accepted the position starting on the first incremental point of at the Corporate Lead Officer A1 pay scale, to commence on 1st April 2023.

Confirmed at the Meeting of the Council held on 20 April 2023

CHAIRMAN: _____