

Direct Recruitment Panel

08 August 2022

Present: Councillor M James (Chair)
Councillor Mrs D Clements, Dr M Havard, Dr R Heath-Davies, Mr G Jones
and Councillor PJ Morgan.

(NPA Offices, Llanion Park, Pembroke Dock: 9.00a.m. – 4.00p.m.)

1. Apology

An apology for absence was received from Mrs J James.

2. Disclosures of interest

Disclosures of interest were received from Councillor Mrs D Clements, Dr R Heath-Davies, Councillor M James and Councillor PJ Morgan as some of the candidates were known to them in a professional capacity.

3. Minutes

The minutes of the meeting held on 27 July 2022 were presented for confirmation and signature.

It was **resolved** that the minutes of the meeting held on 27 July 2022 be confirmed and signed.

4. Exclusion of the public

It was **resolved** that the public be excluded from the meeting during the consideration of the following item due to the likely disclosure of exempt information as defined in Paragraph 12 of Part 4 of Schedule 12A to the Local Government Act 1972.

5. Appointment of Director of Planning, Decarbonisation and Engagement

The Panel interviewed four candidates for the post of Director of Planning, Decarbonisation and Engagement.

It was **resolved** that Ms S Morris be appointed Director of Planning, Decarbonisation and Engagement.

