

Human Resources Committee (Extraordinary Meeting)

10 April 2024

Present: Mrs J James (Chair)

Councillor Mrs D Clements, Councillor Dr S Hancock, Dr R Heath-Davies, Councillor M James and Councillor R Jordan.

Officers in Attendance: Chief Executive, Democratic Services Manager

(Virtual Meeting: 9.45a.m. – 9.55a.m.)

1. Apologies

Apologies for absence were received from Mr GA Jones, Councillor PJ Morgan and Councillor A Wilcox.

2. Disclosures of interest

There were no disclosures of interest.

3. Exclusion of the Public

On the proposal of Councillor Jordan, seconded by Councillor Hancock, it was **resolved** that the public be excluded from the meeting as exempt information, as defined in Paragraphs 12 and 15 of Part 4 of Schedule 12A to the Local Government Act 1972, would be disclosed.

4. Update regarding Statutory Officers

Members were reminded that at the meeting of the Human Resources Committee in October 2023 it was resolved that Catrin Evans be employed as Head of Finance and Fundraising. Following discussions, it was agreed that Richard Griffiths, the existing Section 151 Officer would continue with this role on a permanent basis, while Ms Evans role as Head of Finance and Fundraising would remain unchanged.

On the proposal of Councillor Clements, seconded by Councillor Hancock, it was **resolved** that Mr R Griffiths continue as the Authority's Section 151 Officer on the terms set out at the meeting.

The Chief Executive went on to provide an update on the position of the second Statutory Officer discussed at the previous meeting and indicated that no action needed to be taken at this time. Noting that information, Members suggested that this provided an opportunity for a discussion regarding future options for the role.

Noted.

