

## PERSONNEL COMMITTEE

18 April 2018

Present: Councillor DGM James (Chair)  
Councillor Mrs D Clements, Dr R Heath-Davies, Councillor M Evans,  
Councillor PJ Morgan, Dr RM Plummer (substitute for Mrs J James)  
and Councillor S Yelland.

(NPA Offices, Llanion Park, Pembroke Dock: 10.00am – 11.20am)

### 1. Apologies

Apologies for absence were received from Mrs G Hayward, Mrs J James and Councillor A Wilcox.

### 2. Disclosures of interest

No disclosures of interest were made.

### 3. Minutes

The minutes of the meeting held on the 28 March 2018 were presented for confirmation and signature.

It was **RESOLVED** that the minutes of the meeting held on the 28 March 2018 be confirmed and signed.

### 4. Employee Forum – Report of meeting

The report of the meeting of the Employee Forum held on the 21 March 2018 was presented to Members for consideration.

It was **RESOLVED** that the report of the meeting of the Employee Forum held on 21 March 2018 be adopted.

*[Councillor ML Evans tendered his apologies and left the meeting at this juncture]*

### 5. Exclusion of the public

It was **RESOLVED** that the public should 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.

### 6. Appointment of Monitoring Officer

The Committee interviewed an applicant for the post of Monitoring Officer.

It was **RESOLVED** that a recommendation be made to the National Park Authority to appoint Mr Rhys Stephens as Monitoring Officer.

