

PERSONNEL COMMITTEE

04 September 2019

Present: Councillor M James (Chair)
Councillor Mrs D Clements, Councillor ML Evans, Dr R Heath-Davies,
Councillor PJ Morgan, Councillor A Wilcox and Councillor S Yelland.

(NPA Offices, Llanion Park, Pembroke Dock: 11.45a.m. – 2.15p.m.)

1. Apologies

Apologies for absence were received from Mrs J James and Mr GA Jones.

2. Disclosures of interest

Some Members appointed by Pembrokeshire County Council stated that they knew one of the candidates in a working capacity, however they considered that this would not prejudice their decision-making. Councillor S Yelland disclosed a personal interest in the same candidate as he had received advice from him in relation to a Council ward matter.

3. Minutes

The minutes of the meeting held on 04 and 05 June 2019 were presented for confirmation and signature.

It was **RESOLVED** that the minutes of the meeting held on 04 and 05 June 2019 be confirmed and signed.

4. Employee Forum – report of meeting

The report of the meeting of the Employee Forum held on 19 June 2019 was presented for consideration.

It was **RESOLVED** that the report of the meeting of the Employee Forum held on 19 June 2019 be adopted.

5. 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.

6. Appointment of Monitoring Officer

The Committee interviewed two candidates for the post of Monitoring Officer.

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

