

## PERSONNEL COMMITTEE

04 June 2019

Present: Councillor M James (Chair)  
Mr A Archer (substituting for Mrs J James), Councillor Mrs D Clements, Dr R Heath-Davies, Councillor PJ Morgan, Councillor M Williams (substituting for Councillor A Wilcox) and Councillor S Yelland.

Councillor R Owens was also present, as authorised by the National Park Authority at its meeting held on 20 March 2019.

(NPA Offices, Llanion Park, Pembroke Dock: 9.00a.m. – 4.05p.m.)

### 1. Apologies

Apologies for absence were received from Councillor M Evans, Mrs J James and Councillor A Wilcox.

### 2. Disclosures

All Members disclosed a personal interest in that they knew some of the candidates in a working capacity. However, they considered that this would not prejudice their decision-making.

### 3. Minutes

The minutes of the meeting held on 15 May 2019 were presented for confirmation and signature.

It was **RESOLVED** that the minutes of the meeting held on 15 May 2019 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 and Park Direction

The Committee interviewed six candidates for the post of Director of Planning and Park Direction.

It was **RESOLVED** that Mrs N Gandy be appointed Director of Planning and Park Direction.

