

# PERSONNEL COMMITTEE

10 April 2019

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

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: 12.25pm – 12.50pm)

## 1. Apologies

Apologies for absence were received from Mr A Archer, Councillor M Evans and Mrs G Hayward.

## 2. Disclosures of interest

No disclosures of interest were made.

## 3. Minutes

The minutes of the meeting held on 3 April 2019 were presented for confirmation and signature.

It was **RESOLVED** that the minutes of the meeting held on the 3 April 2019 be confirmed and signed.

## 4. Appointment of Director of Park Direction and Planning

Further to the resolution of the meeting held on 3<sup>rd</sup> April 2019, it was reported that the Job Pack had been circulated to Members prior to the meeting and their comments were sought. Mr A Archer had sent some observations through by email and other Members raised a number of points of detail which officers were happy to amend.

Thanking Members for their comments, the Chief Executive advised that following amendment, the Job Pack would be translated and the post would be advertised the following week. In accordance with the timetable agreed at the previous meeting, it was anticipated that a meeting to shortlist suitable candidates would take place on 15 May 2019.

It was **RESOLVED** that the Job Pack circulated to Members be approved subject to comments made at the meeting and received by email.

## 5. Appointment of Monitoring Officer

The Chief Executive informed Members that while a positive conversation had been held with the Head of Legal at Pembrokeshire County Council,



nothing definite had yet been agreed. He advised that if no progress had been made within a few weeks, the post would be advertised.

**NOTED.**

