

**SPECIAL APPOINTMENTS PANEL
(CHIEF EXECUTIVE)**

Minutes of the Special Appointments Panel meeting (Chief Executive) held in Conference Room 1A, County Hall, Ruthin on 21st April 2009 at 12.30 p.m.

PRESENT

Councillors E W Williams (Chair), J Butterfield, C M Evans, H H Evans, R W Hughes, I Gunning, M M Jones, P J Marfleet, A G Pennington and J Thompson-Hill.

ALSO PRESENT

Head of Personnel, Legal Services Manager, Personnel Officer (L M Jones) and L Judd (Gatenby Sanderson).

APOLOGIES

None

PART 1

896 URGENT MATTERS

There were no urgent matters.

897 MINUTES

The minutes of the Special Appointments Panel (Chief Executive) held on 20th April 2009 were submitted.

***RESOLVED** that the minutes of the Special Appointments Panel held on 20th April 2009 be approved as a correct record and signed by the Chair.*

898 URGENT ITEMS

There were no urgent items

EXCLUSION OF PRESS AND PUBLIC

***RESOLVED** pursuant to Section 100A(4) of the Local Government Act 1972 the Press and Public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 12, 14 and 15 of Part 4 of Schedule 12A of the Local Government Act 1972.*

PART II

899 APPOINTMENT OF CHIEF EXECUTIVE – FINAL SHORTLISTING

Each of the four candidates were asked to respond to a number of set questions. Following completion of that process, the Panel considered the responses to the various questions aided by Mr L Judd and resolved to invite candidate 10 to proceed to final interview by Full Council on Wednesday 22nd April 2009.

***RESOLVED** that candidate 10 be invited to final interview by Full Council on Wednesday 22nd April 2009.*

The meeting concluded at 5.40 p.m.
