

## COUNTY COUNCIL

Minutes of a special meeting of the County Council held via Video Conference on Thursday, 22 July 2021 at 10.00 am.

### PRESENT

Councillors Brian Blakeley, Jeanette Chamberlain-Jones, Ellie Chard, Ann Davies, Meirick Davies, Hugh Evans, Bobby Feeley, Huw Hilditch-Roberts, Martyn Holland, Hugh Irving, Alan James (Chair), Brian Jones, Pat Jones, Tina Jones, Gwyneth Kensler, Geraint Lloyd-Williams, Richard Mainon, Christine Marston (Vice-Chair), Barry Mellor, Melvyn Mile, Bob Murray, Merfyn Parry, Paul Penlington, Pete Prendergast, Arwel Roberts, Peter Scott, Andrew Thomas, Rhys Thomas, Tony Thomas, Julian Thompson-Hill, Graham Timms, Joe Welch, Cheryl Williams, David Williams, Eryl Williams, Huw Williams, Emrys Wynne and Mark Young

### ALSO PRESENT

Head of Legal, HR and Democratic Services (GW), HR Services Manager (CR and LD), Organisation Development Specialist (FC) and Democratic Services Manager (SP).

#### 1 APOLOGIES

Apologies for absence were submitted by Councillors Mabon ap Gwynfor, Joan Butterfield, Gareth Davies, Alan Hughes and Anton Sampson.

#### 2 DECLARATIONS OF INTEREST

There were no declarations of interest.

#### EXCLUSION OF PRESS AND PUBLIC

***RESOLVED – That, in accordance with Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting during consideration of the following item of business because it is likely that exempt information (as defined in Paragraphs 12 and 14 of Part 4 of Schedule 12A of the Act) would be disclosed.***

#### 3 APPOINTMENT OF CHIEF EXECUTIVE

The Leader of the Council and HR officers reported on the recruitment process undertaken and gave details of the assessment process and criteria used by the Special Appointments Panel to ensure that only candidates who were potentially suitable for appointing would be invited to attend the Council meeting today.

The candidate gave a presentation to Council and responded to questions from the members. After the candidate had left the meeting members discussed the presentation and the responses to questions.

***RESOLVED – that Graham Boase be appointed to the post of Chief Executive of Denbighshire County Council.***