

MONMOUTHSHIRE COUNTY COUNCIL

Minutes of a Special meeting of Monmouthshire County Council held in the Council Chamber, County Hall, Rhadyr, Usk on 30th July 2015 at 2.00 p.m.

PRESENT: County Councillor B. Strong (Chairman)

County Councillors: D. Batrouni, G.C. Burrows, P.R. Clarke, J.E. Crook, D.L.S. Dovey, R.M. Edwards, D.J. Evans, P.S. Farley, P.A. Fox, J. George, R. J. W. Greenland, L. Guppy, E. J. Hacket Pain, R.G. Harris, R.J.C. Hayward, M. Hickman, R.J. Higginson, P.A.D. Hobson, S.G.M. Howarth, D.W.H. Jones, P. Jones, P. Murphy, M. Powell, J.L. Prosser, V.E. Smith, F. Taylor, A.C. Watts, A.E. Webb, S. White, K.G. Williams and A.M. Wintle.

OFFICERS IN ATTENDANCE:

Mr. P. Matthews	Chief Executive
Mr. R. Tranter	Head of Legal Services
Ms. J. Anthony	People Management Advisor
Mr R. Williams	Democratic Services Officer

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from County Councillors D. Blakebrough, R.F. Chapman, G.L. Down, A. Easson, D.L. Edwards, G. Howard, S. Jones, R.P. Jordan, J.I. Marshall, P. Watts, and K.G. Williams.

2. DECLARATIONS OF INTEREST

There were no declarations of interest received.

3. EXCLUSION OF PRESS AND PUBLIC

We resolved to exclude the press and public from the meeting during consideration of the following item of business in accordance with Section 100A of the Local Government Act 1972, on the grounds that it involved the likely disclosure of exempt information, as defined in paragraph 12 of Part 4 of Schedule 12A of the Act.

4. APPOINTMENT OF CHIEF OFFICER: SOCIAL CARE AND HEALTH

The Chief Executive explained that a shortlisting and selection process had been held the previous day and as a result of which two candidates had been invited to attend for interview by the full Council.

We welcomed the two candidates, each of whom gave a presentation and was interviewed by the Council. The candidates then withdrew.

The Chief Executive outlined some of the feedback which had been received during the earlier part of the process.

**Minutes of a Special meeting of Monmouthshire County Council dated 30th
July 2015 continued**

A secret ballot was held, as a result of which Claire Marchant was offered the post of Chief Officer: Social Care and Health. Claire Marchant returned to the meeting, accepted the appointment, and was congratulated by Members and officers.