

**WEDNESDAY, 10 APRIL 2024**

**TO: ALL MEMBERS OF THE APPOINTMENTS COMMITTEE B**

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **APPOINTMENTS COMMITTEE B** WHICH WILL BE HELD IN THE **CHAMBER - COUNTY HALL, CARMARTHEN. SA31 1JP AND REMOTELY AT 2.00 PM ON WEDNESDAY, 17TH APRIL, 2024** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

*Wendy Walters*

**CHIEF EXECUTIVE**

<b>Democratic Officer:</b>	<b>Emma Bryer</b>
<b>Telephone (direct line):</b>	<b>01267 224029</b>
<b>E-Mail:</b>	<b>Ebryer@carmarthenshire.gov.uk</b>
<b>This is a multi-location meeting. Committee members can attend in person at the venue detailed above or remotely via the Zoom link which is provided separately.</b>	

Wendy Walters Prif Weithredwr, *Chief Executive*,  
Neuadd y Sir, Caerfyrddin. SA31 1JP  
*County Hall, Carmarthen. SA31 1JP*

## APPOINTMENTS COMMITTEE B

### **PLAID CYMRU GROUP - 5 Members**

Cllr. Colin Evans

Cllr. Hazel Evans

Cllr. Linda Evans

Cllr. Gareth John

Cllr. Darren Price (Vice-Chair)

### **LABOUR GROUP - 3 Members**

Cllr. Dot Jones

Cllr. Martyn Palfreman

Vacancy

### **INDEPENDENT GROUP - 2 Members**

Cllr. Jane Tremlett (Chair)

Cllr. Hugh Shepardson

# **A G E N D A**

1. **APOLOGIES FOR ABSENCE.**
2. **DECLARATIONS OF PERSONAL INTERESTS.**
3. **TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COMMITTEE HELD ON THE 19TH JULY 2023** 5 - 6
4. **THE REPORTS RELATING TO THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAINS EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 12 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) (WALES) ORDER 2007. IF, FOLLOWING THE APPLICATION OF THE PUBLIC INTEREST TEST, THE COMMITTEE RESOLVES PURSUANT TO THE ACT TO CONSIDER THESE ITEMS IN PRIVATE, THE PUBLIC WILL BE EXCLUDED FROM THE MEETING DURING SUCH CONSIDERATION.**
5. **TO RECEIVE THE ACTION NOTES OF THE MEETING OF THE SHORTLISTING PANEL HELD ON THE 9TH APRIL 2024** 7 - 10
6. **TO INTERVIEW THE SHORTLISTED APPLICANT FOR THE POST OF INTERIM HEAD OF LAW, GOVERNANCE & CIVIL SERVICES (AND MONITORING OFFICER) AND TO CONSIDER MAKING AN APPOINTMENT.** 11 - 38