

APPOINTMENTS COMMITTEE A

Wednesday, 2 September 2015

PRESENT: Councillor E. Dole (Chair)

Councillors:

W.J.W. Evans, W.T. Evans, M. Gravell, W.G. Hopkins, D.M. Jenkins, P.E.M. Jones, K. Madge, P.A. Palmer, B.A.L. Roberts, L.M. Stephens, J.E. Williams and J.S. Williams

Councillor T. Davies

Substitute for Councillor W.G. Thomas

Councillor J.S. Edmunds

Substitute for Councillor C.P. Higgins

Councillor T.J. Jones

Substitute for Councillor H.B. Shepardson

(Council Chamber, 3 Spilman Street, Carmarthen : 1.30 p.m. – 6.00 p.m.)

The following officers were in attendance:

Mr M. James

Chief Executive

Mr P. Thomas

Assistant Chief Executive (People Management & Performance)

Mrs M. Evans Thomas

Democratic Services Officer

1. APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillors C.P. Higgins, H.B. Shepardson and W.G. Thomas.

2. DECLARATIONS OF PERSONAL INTERESTS.

No declarations of personal interests were made by members.

3. EXCLUSION OF THE PUBLIC

RESOLVED pursuant to Section 100A(4) of the Local Government Act 1972 that the public be excluded from the meeting during consideration of the following items as they would involve the disclosure of exempt information as defined within paragraph 12 of part 4 of Schedule 12A to the Act, namely information relating to applicants to become an employee of the Authority.

4. SHORTLISTING PANEL - ACTION NOTES

RESOLVED that the report of the meeting of the Shortlisting Panel held on the 31st July, 2015 be received.

5. APPOINTMENT OF DIRECTOR OF CORPORATE SERVICES

The Chief Executive provided the Committee with a report on the process for the appointment of Director of Corporate Services and advised that following the initial shortlisting held on the 31st July, 2015 the number of candidates being presented for interview that day had been reduced to four.

Members of the Committee had already had an opportunity to meet the candidates during day one of the interview process.

The Committee thereupon received presentations from each of the four shortlisted candidates and were afforded the opportunity of asking questions.

Following completion of the presentations and interviews, it was

RESOLVED that Mr C. Moore be appointed to the post of Director of Corporate Services, subject to the terms and conditions to be agreed with the Chief Executive.

[NOTE: Mr Moore was recalled to the meeting to be advised of the decision and confirmed his acceptance of the post.]

CHAIR

DATE