

Mark James LLM, DPA, DCA  
Prif Weithredwr,  
Chief Executive,  
Neuadd y Sir, Caerfyrddin. SA31 1JP  
County Hall, Carmarthen. SA31 1JP

**WEDNESDAY, 26 AUGUST 2015**

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

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE  
**APPOINTMENTS COMMITTEE A** WHICH WILL BE HELD IN THE **CHAMBER,**  
**3 SPILMAN STREET, CARMARTHEN AT 1.30 PM, FRIDAY, 4TH**  
**SEPTEMBER, 2015** FOR THE TRANSACTION OF THE BUSINESS  
OUTLINED ON THE ATTACHED AGENDA

*Mark James*

**CHIEF EXECUTIVE**



**AILGYLCHWCH OS GWELWCH YN DDA**

<b>Democratic Officer:</b>	<b>Kevin Thomas</b>
<b>Telephone (direct line):</b>	<b>01267 224027</b>
<b>Fax:</b>	<b>(01267) 224911</b>
<b>E-Mail:</b>	<b>kjthomas@carmarthenshire.gov.uk</b>
<b>Ref:</b>	<b>AD016-001</b>

# AGENDA

1. APOLOGIES FOR ABSENCE.
2. DECLARATIONS OF PERSONAL INTERESTS.
3. THE REPORTS RELATING TO THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 12 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT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 BOARD RESOLVES PURSUANT TO THE ACT TO CONSIDER THESE ITEMS IN PRIVATE, THE PUBLIC WILL BE EXCLUDED FROM THE MEETING DURING SUCH CONSIDERATION.
4. TO RECEIVE THE ACTION NOTES OF THE MEETING OF THE SHORTLISTING PANEL HELD ON THE 31ST JULY 2015 1 - 2
5. TO RECEIVE PRESENTATIONS AND INTERVIEW THE SHORTLISTED APPLICANTS FOR THE POST OF DIRECTOR OF ENVIRONMENT AND TO CONSIDER MAKING AN APPOINTMENT. 3 - 92

(Enclosed for members' attention are copies of the Applicant Pack and Candidate Application Forms)