

# APPOINTMENTS COMMITTEE A

Friday, 4th September 2015

**PRESENT:** Councillor E. Dole (Chair)

**Councillors:**

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 and J.E. Williams

Councillor J.A. Davies	Substitute for Councillor H.B. Shepardson
Councillor T. Davies	Substitute for Councillor W.G. Thomas
Councillor J.S. Edmunds	Substitute for Councillor C.P. Higgins
Councillor H.A.L. Evans	Substitute for Councillor J.S. Williams
Councillor T.J. Jones	Substitute for Councillor W.J.W. Evans

**(Council Chamber, 3 Spilman Street, Carmarthen : 1.30 p.m. – 3.40 p.m.)**

**The following officers were in attendance:**

<b>Mr M. James</b>	<b>Chief Executive</b>
<b>Mr P. Thomas</b>	<b>Assistant Chief Executive (People Management &amp; Performance)</b>
<b>Mr K. Thomas</b>	<b>Democratic Services Officer</b>

**1. APOLOGIES FOR ABSENCE.**

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

**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 31<sup>st</sup> July, 2015 be received.

**5. APPOINTMENT OF DIRECTOR OF ENVIRONMENT**

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

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 two shortlisted candidates and were afforded the opportunity of asking questions.

Following completion of the presentations and interviews it was

**RESOLVED that Ms R. Mullen be appointed to the post of Director of Environment, subject to the terms and conditions to be agreed with the Chief Executive.**

[NOTE: Ms Mullen was recalled to the meeting to be advised of the decision and confirmed her acceptance of the post.]

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**CHAIR**

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**DATE**