

FRIDAY, 7 JULY 2017

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 AT 1.30 PM, ON FRIDAY, 14TH JULY, 2017** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	MARTIN S. DAVIES
Telephone (direct line):	01267 224059
E-Mail:	MSDavies@carmarthenshire.gov.uk
Ref:	AD016-001

**APPOINTMENTS COMMITTEE B – HEADS OF SERVICE
10 MEMBERS**

PLAID CYMRU GROUP (5)

- | | | |
|----|------------|--------------------------------|
| 1. | Councillor | Cefin Campbell |
| 2. | Councillor | Emlyn Dole (Vice-Chair) |
| 3. | Councillor | Linda Evans |
| 4. | Councillor | Tyssul. Evans |
| 5. | Councillor | David Jenkins |

LABOUR GROUP (3)

- | | | |
|----|------------|---------------------|
| 1. | Councillor | Colin Evans |
| 2. | Councillor | Kevin Madge |
| 3. | Councillor | John Prosser |

INDEPENDENT GROUP (2)

- | | | |
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| 1. | Councillor | Joseph Davies |
| 2. | Councillor | Mair Stephens [Chair] |

AGENDA

1. APOLOGIES FOR ABSENCE.
2. DECLARATIONS OF PERSONAL INTERESTS.
3. THE REPORTS RELATING TO THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAINS EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 12 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT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.
4. HEAD OF ICT AND HEAD OF REVENUES & FINANCIAL COMPLIANCE - CONSIDERATION OF SUITABLE ALTERNATIVE EMPLOYMENT. 5 - 60