

APPOINTMENTS COMMITTEE B

3RD OCTOBER 2017

PRESENT: Councillor L.M. Stephens (Chair)

Councillors: C.A. Campbell, D.M. Cundy (In place of C. Evans), H.A.L. Evans (In place of E. Dole), L.D. Evans, W.T. Evans, D.M. Jenkins, K. Madge, A.G. Morgan (In place of J. Davies) and J.G. Prosser.

The following Officers were in attendance:

J. Morgan, Director of Community Services;
C. Moore, Director of Corporate Services;
P.R. Thomas, Assistant Chief Executive (People Management & Performance);
D. Richards, Organisational Development Manager;
V. Fermor, Occupational Psychotherapist;
J. Owen, Democratic Services Officer.

Chamber, 3 Spilman Street, Carmarthen – 2:00pm - 6:05pm

[NOTE: At 5:30pm the Committee's attention was drawn to Council Procedure Rule 9 – Duration of Meeting and as the meeting had been underway for 3 hours it was RESOLVED to suspend CPR 9.1 and continue with the remaining business]

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors J. Davies, E. Dole and C. Evans.

2. DECLARATIONS OF PERSONAL INTERESTS.

There were no declarations of personal interest.

3. EXCLUSION OF THE PUBLIC

UNANIMOUSLY RESOLVED pursuant to the Local Government Act 1972, as amended by the Local Government (Access to Information)(Variation) Order 2007 that the public be excluded from the meeting during consideration of the following items as the reports contained exempt information as defined in paragraph 12 of Part 4 of Schedule 12A to the Act namely information relating to applicants to become an employee of the Authority.

4. TO RECEIVE THE ACTION NOTES OF THE MEETING OF THE SHORT LISTING PANEL HELD ON THE 6TH SEPTEMBER, 2017

Following the application of the public interest test it was **UNANIMOUSLY RESOLVED**, pursuant to the Act referred to in Minute Number 3 above, to consider this matter in private, with the public excluded from the meeting as it would involve the disclosure of exempt information relating to a particular individual.

UNANIMOUSLY RESOLVED, that the report of the meeting of the Short-listing Panel held on the 6th September, 2017 be received.

5. TO RECEIVE PRESENTATIONS AND INTERVIEW THE SHORTLISTED APPLICANTS FOR THE POST OF HEAD OF FINANCIAL SERVICES.

Following the application of the public interest test it was **UNANIMOUSLY RESOLVED**, pursuant to the Act referred to in Minute Number 3 above, to consider this matter in private, with the public excluded from the meeting as it would involve the disclosure of exempt information relating to a particular individual.

The Chair outlined the selection process to date and the suggested format for the meeting. The Committee noted that following the outcomes of the Assessment Centre process held on 2nd October, 2017, the number of candidates being presented for interview that day had been reduced to four.

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

Following completion of the presentations and interviews, the Committee received feedback from the Director of Community Services, Director of Corporate Services and the Assistant Chief Executive (People Management and Performance) together with the observations of an external consultant which, included details of the assessment process and its conclusions.

RESOLVED, that Mr R. Hemingway be appointed as Head of Financial Services.

[Mr R. Hemingway was recalled to the meeting and intimated his acceptance of the appointment.]

CHAIR

DATE