

# Document Pack



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

**MONDAY, 30 OCTOBER 2017**

**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 2.00 PM, ON TUESDAY, 7TH NOVEMBER, 2017** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

*Mark James* CBE

**CHIEF EXECUTIVE**



PLEASE RECYCLE

Democratic Officer:	Kevin Thomas
Telephone (direct line):	01267 224027
E-Mail:	<a href="mailto:kjthomas@carmarthenshire.gov.uk">kjthomas@carmarthenshire.gov.uk</a>
Ref:	AD016-001

**APPOINTMENTS COMMITTEE A – DIRECTORS  
16 MEMBERS**

**PLAID CYMRU GROUP (8)**

- |    |            |                               |
|----|------------|-------------------------------|
| 1. | Councillor | <b>Emlyn Dole (Chair)</b>     |
| 2. | Councillor | <b>Glynog Davies</b>          |
| 3. | Councillor | <b>Hazel Evans</b>            |
| 4. | Councillor | <b>Tyssul. Evans</b>          |
| 5. | Councillor | <b>Peter Hughes Griffiths</b> |
| 6. | Councillor | <b>David Jenkins</b>          |
| 7. | Councillor | <b>Alun Lenny</b>             |
| 8. | Councillor | <b>Eirwyn Williams</b>        |

**LABOUR GROUP (5)**

- |    |            |                      |
|----|------------|----------------------|
| 1. | Councillor | <b>Deryk Cundy</b>   |
| 2. | Councillor | <b>Jeff Edmunds</b>  |
| 3. | Councillor | <b>Rob James</b>     |
| 4. | Councillor | <b>Eryl Morgan</b>   |
| 5. | Councillor | <b>Shahana Najmi</b> |

**INDEPENDENT GROUP (3)**

- |    |            |                                   |
|----|------------|-----------------------------------|
| 1. | Councillor | <b>Philip Hughes</b>              |
| 2. | Councillor | <b>Mair Stephens</b> [Vice-Chair] |
| 3. | Councillor | <b>Edward Thomas</b>              |

# AGENDA

**1. APOLOGIES FOR ABSENCE.**

**2. DECLARATIONS OF PERSONAL INTERESTS.**

**3. EXCLUSION OF THE PUBLIC**

THE REPORTS RELATING TO THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 12 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT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 12TH OCTOBER, 2017** 5 - 6

**5. TO RECEIVE A PRESENTATION AND INTERVIEW THE SHORTLISTED APPLICANT FOR THE POST OF DIRECTOR OF EDUCATION AND CHILDREN'S SERVICES AND TO CONSIDER MAKING AN APPOINTMENT.** 7 - 70

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

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# Agenda Item 4

By virtue of paragraph(s) 12 of Part 4 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

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# Agenda Item 5

By virtue of paragraph(s) 12 of Part 4 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

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