

TUESDAY, 17 NOVEMBER 2015

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, 3 SPILMAN STREET, CARMARTHEN AT 1.30 PM, ON THURSDAY, 26TH NOVEMBER, 2015 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James

CHIEF EXECUTIVE



PLEASE RECYCLE

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Ref:	AD016-001

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

PLAID CYMRU GROUP (3)

- | | | |
|----|------------|-----------------------------|
| 1. | Councillor | E. Dole (Vice Chair) |
| 2. | Councillor | L.D. Evans |
| 3. | Councillor | W.T. Evans |

LABOUR GROUP (3)

- | | | |
|----|------------|------------------------|
| 1. | Councillor | D.J.R. Bartlett |
| 2. | Councillor | A.W. Jones |
| 3. | Councillor | S. Matthews |

INDEPENDENT GROUP (3)

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| 1. | Councillor | J.A. Davies |
| 2. | Councillor | P.A. Palmer [Chair] |
| 3. | Councillor | H.B. Shepardson |

A G E N D A

1. TO APPOINT A CHAIR FOR THE MEETING
2. APOLOGIES FOR ABSENCE.
3. DECLARATIONS OF PERSONAL INTERESTS.
4. 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THE REPORTS RELATING TO THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 12 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) (WALES) ORDER 2007. IF, FOLLOWING APPLICATION OF THE PUBLIC INTEREST TEST THE COMMITTEE RESOLVES PURSUANT TO THE ACT TO CONSIDER THE ITEMS IN PRIVATE THE PUBLIC WILL BE EXCLUDED FROM THE MEETING DURING SUCH CONSIDERATION

5. TO RECEIVE THE ACTION NOTES OF THE MEETING OF THE SHORTLISTING PANEL HELD ON THE 9TH NOVEMBER 2015. 5 - 6
6. TO RECEIVE PRESENTATIONS AND INTERVIEW THE SHORTLISTED APPLICANTS FOR THE POST OF HEAD OF MENTAL HEALTH AND LEARNING DISABILITIES 7 - 68

(Enclosed for members' attention are copies of the Job Profile and Candidate Application Forms)