

APPOINTMENTS COMMITTEE B

Friday, 1 February 2019

PRESENT: Councillor L.M. Stephens (Chair)

Councillors:

F. Akhtar (In place of R. James), H.A.L. Evans (In place of E. Dole), L.D. Evans, W.T. Evans, P.M. Hughes (In place of J.A. Davies), J.D. James (In place of D.C. Evans), J.G. Prosser, G. Thomas and J.E. Williams (In place of C.A. Campbell)

The following Officers were in attendance:

M. James, Chief Executive

J. Morgan, Director of Community Services

P.R. Thomas, Assistant Chief Executive (People Management & Performance)

D. Richards, Organisational Development Manager

M.S. Davies, Democratic Services Officer

Chamber, 3 Spilman Street, Carmarthen: 2.00 pm - 3.45 pm

1. APOLOGIES FOR ABSENCE

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

2. DECLARATIONS OF PERSONAL INTERESTS

There were no declarations of personal interest.

3. MINUTES - 12TH JULY 2018

UNANIMOUSLY RESOLVED that the minutes of the meeting held on the 12th July 2018 be signed as a correct record.

4. 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.

5. SHORTLISTING PANEL ACTION NOTES - 11TH JANUARY 2019

Following the application of the public interest test it was **UNANIMOUSLY RESOLVED**, pursuant to the Act referred to in Minute Number 4 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 11th January, 2019 be received.

6. TO RECEIVE PRESENTATIONS AND INTERVIEW THE SHORTLISTED APPLICANTS FOR THE POST OF HEAD OF HOMES AND SAFER COMMUNITIES

Following the application of the public interest test it was **UNANIMOUSLY RESOLVED**, pursuant to the Act referred to in Minute Number 4 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 outcome of the Assessment Centre process the number of candidates being presented for interview that day had been reduced to two.

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

Following completion of the presentations and interviews, the Committee received feedback from the Chief Executive, Director of Community Services and the Assistant Chief Executive (People Management and Performance) included details of the assessment process and its conclusions.

RESOLVED, that Mr. J. Morgan be appointed as Head of Homes and Safer Communities.

[Mr. J. Morgan was recalled to the meeting and intimated his acceptance of the appointment.]

CHAIR

DATE