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

FRIDAY, 25 JANUARY 2019

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 & ANTE ROOM, - 3, SPILMAN STREET, CARMARTHEN. SA31 1LE. AT 2.00 PM, ON FRIDAY, 1ST FEBRUARY, 2019 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Martin S Davies
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www.carmarthenshire.gov.wales

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 | Rob James |
| 3. | Councillor | John Prosser |

INDEPENDENT GROUP (2)

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

AGENDA

1. APOLOGIES FOR ABSENCE.
2. DECLARATIONS OF PERSONAL INTERESTS.
3. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COMMITTEE HELD ON THE 12TH JULY 2018 5 - 6
4. THE REPORTS RELATING TO THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAINS EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 12 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT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.
5. TO RECEIVE THE ACTION NOTES OF THE MEETING OF THE SHORTLISTING PANEL HELD ON THE 11TH JANUARY 2019 7 - 8
6. TO RECEIVE PRESENTATIONS AND INTERVIEW THE SHORTLISTED APPLICANTS FOR THE POST OF HEAD HOMES AND SAFER COMMUNITIES AND TO CONSIDER MAKING AN APPOINTMENT. 9 - 36
 - 6 .1 Applicant 1 37 - 62
 - 6 .2 Applicant 2 63 - 86
 - 6 .3 Applicant 3 87 - 112
 - 6 .4 Applicant 4 113 - 136

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Agenda Item 3

APPOINTMENTS COMMITTEE "B"

THURSDAY, 12TH JULY, 2018

PRESENT: Councillor L.M. Stephens [Chair]

Councillors:

C.A. Campbell, G. Davies (In place of D.M. Jenkins), J.A. Davies, L.D. Evans, W.T. Evans, R. James, D. Jones (In place of D.C. Evans), D. Price (In place of E. Dole) and J.G. Prosser

The following Officers were in attendance:

Mr M. James	-	Chief Executive
Mr G. Morgan	-	Director of Education & Children
Mr P. Thomas	-	Assistant Chief Executive
Mrs M. Evans Thomas	-	Principal Democratic Services Officer

Chamber, County Hall, Carmarthen : 2.30 p.m. - 4.00 p.m.

1. APOLOGIES FOR ABSENCE.

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

2. DECLARATIONS OF PERSONAL INTERESTS

There were no declarations of personal interest.

3. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETINGS OF APPOINTMENTS COMMITTEE B HELD ON THE 14TH JULY 2017 AND 3RD OCTOBER 2017

UNANIMOUSLY RESOLVED that the minutes of the meetings held on the 14th July, 2017 and 3rd October, 2017 be signed as correct records.

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 item as the report contains exempt information as defined in Paragraph 12 of Part 4 of Schedule 12A to the Act namely information relating to a particular individual.

5. HEAD OF ACCESS TO EDUCATION - CONSIDERATION OF SUITABLE ALTERNATIVE EMPLOYMENT

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 Committee was invited, following consideration of a report detailing staff changes and restructuring in the Education & Children's Services Department, to assess the suitability of the Interim Head of Access to Education to undertake the duties of the post of Head of Access to Education.

The Committee received a presentation from the candidate and were afforded the opportunity of asking questions. Following the presentation and interview, the Committee received feedback from officers.

UNANIMOUSLY RESOLVED that Mr S. Davies be appointed to the post of Head of Access to Education.

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

CHAIR

DATE

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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Agenda Item 6

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 6.1

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 6.2

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 6.3

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 6.4

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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