

THURSDAY, 25TH APRIL, 2019

TO: ALL MEMBERS OF APPOINTMENTS COMMITTEE A

I HEREBY SUMMON YOU TO ATTEND A MEETING OF **APPOINTMENTS COMMITTEE A** WHICH WILL BE HELD IN THE **DEMOCRATIC SERVICES COMMITTEE ROOM, COUNTY HALL, CARMARTHEN AT 9.00 A.M. ON WEDNESDAY, 1ST MAY, 2019** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Michelle Evans Thomas
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Ref:	AD016-001

APPOINTMENTS COMMITTEE A - DIRECTORS

16 MEMBERS

PLAID CYMRU GROUP – 8 MEMBERS

- | | | |
|----|------------|-------------------------------|
| 1. | Councillor | Glynog Davies |
| 2. | Councillor | Emlyn Dole [Chair] |
| 3. | Councillor | Hazel Evans |
| 4. | Councillor | Tyssul Evans |
| 5. | Councillor | Peter Hughes Griffiths |
| 6. | Councillor | David Jenkins |
| 7. | Councillor | Alun Lenny |
| 8. | Councillor | Eirwyn Williams |

LABOUR GROUP – 5 MEMBERS

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| 1. | Councillor | Deryk Cundy |
| 2. | Councillor | Suzy Curry |
| 3. | Councillor | Amanda Fox |
| 4. | Councillor | Rob James |
| 5. | Councillor | Kevin Madge |

INDEPENDENT GROUP – 3 MEMBERS

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

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 7TH NOVEMBER 2017. 5 - 6
4. THE REPORTS RELATING TO THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 12 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT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 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 3RD APRIL 2019. 7 - 10
6. TO RECEIVE ASSESSMENT CENTRE FEEDBACK AND INTERVIEW THE SHORTLISTED APPLICANTS FOR THE POST OF CHIEF EXECUTIVE AND TO MAKE A RECOMMENDATION TO COUNCIL AT A MEETING TO BE HELD LATER IN THE DAY (2.00 PM) IN RESPECT OF THE APPOINTMENT OF THE CHIEF EXECUTIVE/HEAD OF PAID SERVICE. 11 - 38
 - 6 .1 APPLICANT 1 39 - 66
 - 6 .2 APPLICANT 2 67 - 94
 - 6 .3 APPLICANT 3 95 - 124
 - 6 .4 APPLICANT 4 125 - 152