

**WEDNESDAY, 10 FEBRUARY 2021**

**TO: ALL MEMBERS OF THE APPOINTMENTS COMMITTEE B**

I HEREBY SUMMON YOU TO ATTEND A VIRTUAL MEETING OF THE **APPOINTMENTS COMMITTEE B** WHICH WILL BE HELD **AT 2.00 PM, ON WEDNESDAY, 17TH FEBRUARY, 2021** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

*Wendy Walters*

**CHIEF EXECUTIVE**



PLEASE RECYCLE

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

Wendy Walters Prif Weithredwr, *Chief Executive*,  
Neuadd y Sir, Caerfyrddin. SA31 1JP  
*County Hall, Carmarthen. SA31 1JP*

# **APPOINTMENTS COMMITTEE B – HEADS OF SERVICE**

**10 MEMBERS**

## **PLAID CYMRU GROUP – 5 MEMBERS**

- |    |            |                                |
|----|------------|--------------------------------|
| 1. | Councillor | <b>Cefin Campbell</b>          |
| 2. | Councillor | <b>Mansel Charles</b>          |
| 3. | Councillor | <b>Emlyn Dole</b> (Vice-Chair) |
| 4. | Councillor | <b>Linda Evans</b>             |
| 5. | Councillor | <b>Tyssul Evans</b>            |

## **LABOUR GROUP – 2 MEMBERS**

- |    |            |                     |
|----|------------|---------------------|
| 1. | Councillor | <b>Rob James</b>    |
| 2. | Councillor | <b>John Prosser</b> |

## **INDEPENDENT GROUP – 2 MEMBERS**

- |    |            |                              |
|----|------------|------------------------------|
| 1. | Councillor | <b>Joseph Davies</b>         |
| 2. | Councillor | <b>Mair Stephens</b> [Chair] |

## **NEW INDEPENDENT GROUP – 1 MEMBER**

- |    |            |                      |
|----|------------|----------------------|
| 1. | Councillor | <b>Sharen Davies</b> |
|----|------------|----------------------|

# **A G E N D A**

- 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 17TH JANUARY 2020** 5 - 6
- 4. EXCLUSION OF THE PUBLIC**

THE REPORTS RELATING TO THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAINS EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 12 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT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 28TH JANUARY 2020** 7 - 10
- 6. TO RECEIVE PRESENTATIONS AND INTERVIEW THE SHORTLISTED APPLICANTS FOR THE POST OF HEAD OF REGENERATION AND TO CONSIDER MAKING AN APPOINTMENT.** 11 - 30
  - 6 .1 Applicant 1** 31 - 58
  - 6 .2 Applicant 2** 59 - 90