

# APPOINTMENTS COMMITTEE B

Tuesday, 2 August 2016

**PRESENT:** Councillor P.A. Palmer (Chair)

**Councillors:**

A.P. Cooper (In place of S. Matthews), H.A.L. Evans (In place of E. Dole), W.T. Evans, D.M. Jenkins (In place of L.D. Evans), A.W. Jones, T.J. Jones (In place of J.A. Davies) and L.M. Stephens (In place of H.B. Shepardson)

**The following Officers were in attendance:**

M. James, Chief Executive

R. Mullen, Director of Environment

K. Thomas, Democratic Services Officer

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

**Chamber, 3 Spilman Street, Carmarthen - 1.30 - 3.25 pm**

**1. APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Councillors J.A. Davies, E. Dole, L.D. Evans, S. Matthews and H.B. Shepardson.

**2. DECLARATIONS OF PERSONAL INTERESTS.**

There were no declarations of personal interest.

**3. 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.

**4. TO RECEIVE THE ACTION NOTES OF THE MEETING OF THE SHORTLISTING PANEL HELD ON THE 6TH JULY, 2016.**

Following the application of the public interest test it was **UNANIMOUSLY RESOLVED**, pursuant to the Act referred to in Minute Number 3 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 6<sup>th</sup> July, 2016 be received.

**5. TO RECEIVE PRESENTATIONS AND INTERVIEW THE SHORTLISTED APPLICANTS FOR THE POST OF HEAD OF WASTE AND ENVIRONMENTAL SERVICES AND TO CONSIDER MAKING AN APPOINTMENT.**

Following the application of the public interest test it was **UNANIMOUSLY RESOLVED**, pursuant to the Act referred to in Minute Number 3 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 Chief Executive outlined the selection process to date and the suggested format for the meeting.

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

Following completion of the presentation and interviews, the Committee received feedback from the Chief Executive, Director of Environmental Services and the Assistant Chief Executive (PMP) together with the observations of an external consultant which, included details of the assessment process and its conclusions.

**UNANIMOUSLY RESOLVED, that Mr A. Williams be appointed as Head of Waste and Environmental Services.**

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

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**CHAIR**

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**DATE**