

**TUESDAY, 9 NOVEMBER 2021**

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

I HEREBY SUMMON YOU TO ATTEND A VIRTUAL MEETING OF THE **APPOINTMENTS COMMITTEE A** WHICH WILL BE HELD **AT 2.00 PM, ON TUESDAY, 16TH NOVEMBER, 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 A - DIRECTORS**

**16 MEMBERS**

## **PLAID CYMRU GROUP – 8 MEMBERS**

- |    |            |                               |
|----|------------|-------------------------------|
| 1. | Councillor | <b>Glynog Davies</b>          |
| 2. | Councillor | <b>Emlyn Dole (Chair)</b>     |
| 3. | Councillor | <b>Hazel Evans</b>            |
| 4. | Councillor | <b>Tyssul Evans</b>           |
| 5. | Councillor | <b>Peter Hughes Griffiths</b> |
| 6. | Councillor | <b>David Jenkins</b>          |
| 7. | Councillor | <b>Alun Lenny</b>             |
| 8. | Councillor | <b>Eirwyn Williams</b>        |

## **LABOUR GROUP – 5 MEMBERS**

- |    |            |                    |
|----|------------|--------------------|
| 1. | Councillor | <b>Deryk Cundy</b> |
| 2. | Councillor | <b>Suzy Curry</b>  |
| 3. | Councillor | <b>Amanda Fox</b>  |
| 4. | Councillor | <b>Rob James</b>   |
| 5. | Councillor | <b>Kevin Madge</b> |

## **INDEPENDENT GROUP – 3 MEMBERS**

- |    |            |                                   |
|----|------------|-----------------------------------|
| 1. | Councillor | <b>Philip Hughes</b>              |
| 2. | Councillor | <b>Mair Stephens</b> [Vice-Chair] |
| 3. | Councillor | <b>Edward Thomas</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 1ST MAY 2019** 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 **THE REPORTS RELATING TO THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 12 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT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 BOARD 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 PRESENTATIONS AND INTERVIEW THE APPLICANTS FOR THE POST OF INTERIM DIRECTOR OF ENVIRONMENT, AND TO CONSIDER MAKING AN APPOINTMENT.** 7 - 22
  - 5 .1 **Applicant 1** 23 - 40
  - 5 .2 **Applicant 2** 41 - 54