

# **APPOINTMENTS COMMITTEE B**

**WEDNESDAY, 6 JULY 2022**

**PRESENT:** Councillor J. Tremlett (Chair)

**Councillors (In Person):**

H.A.L. Evans	G.H. John	A.C. Jones
D. Jones	M. Palfreman	D. Price

**Councillors (Virtually):**

G. Davies	R. James
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**Also Present (In Person):**

J. Morgan, Director of Community Services  
G. Morgans, Director of Education & Children's Services  
P.R. Thomas, Assistant Chief Executive (People Management & Performance)  
J. Stuart, Senior Business Partner (HR)  
A. Machin, Lead Business Partner (L&D)  
S. Dougherty, Organisational Design Consultant  
H. Rowley, Learning & Development Advisor  
S. Rees, Simultaneous Translator  
K. Thomas, Democratic Services Officer

**Also Present (Virtually):**

M. Evans Thomas, Principal Democratic Services Officer

**Chamber - County Hall, Carmarthen. SA31 1JP and remotely - 2.00 - 4.45 pm**

**1. APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Councillors D.C Evans and L.D. Evans

**2. DECLARATIONS OF PERSONAL INTERESTS.**

There were no declarations of personal interest.

**3. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COMMITTEE HELD ON THE 4TH NOVEMBER 2021**

**RESOLVED** that the minutes of the meeting held on the 4<sup>th</sup> November, 2021 be signed as a correct record.

**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 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.

**5. TO RECEIVE THE ACTION NOTES OF THE MEETING OF THE  
SHORTLISTING PANEL HELD ON THE 10TH JUNE 2022**

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.

**UNANIMOUSLY RESOLVED**, that the report of the meeting of the Short-listing Panel held on the 10<sup>th</sup> June, 2022 be received.

**6. TO RECEIVE PRESENTATIONS AND INTERVIEW THE SHORTLISTED  
APPLICANTS FOR THE POST OF HEAD OF CHILDREN AND FAMILIES 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 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 apprised of the selection process to date and the suggested format for the meeting. The Committee noted that three of the six shortlisted candidates would be interviewed.

The Committee received presentations from the three candidates and were afforded the opportunity to question the candidates.

The Committee received feedback from officers in relation to the recruitment and assessment process and its conclusions. After a discussion it was -

**UNANIMOUSLY RESOLVED that J. Coles be appointed as Head of Children and Families.**

[J. Coles was recalled to the meeting and intimated her acceptance of the appointment.]

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**CHAIR**

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**DATE**