

**TUESDAY, 25 OCTOBER 2022**

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

**I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE APPOINTMENTS COMMITTEE A WHICH WILL BE HELD IN THE CHAMBER - COUNTY HALL, CARMARTHEN. SA31 1JP AND REMOTELY AT 1.30 PM ON THURSDAY, 3RD NOVEMBER, 2022 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA**

*Wendy Walters*

**CHIEF EXECUTIVE**

<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>
<b>This is a multi-location meeting. Committee members can attend in person at the venue detailed above or remotely via the Zoom link which is provided separately.</b>	

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

## **APPOINTMENTS COMMITTEE A**

### **PLAID CYMRU GROUP - 8 Members**

Cllr. Darren Price (Chair)  
Cllr. Mansel Charles  
Cllr. Hazel Evans  
Cllr. Linda Evans  
Cllr. Peter Hughes Griffiths  
Cllr. Alun Lenny  
Cllr. Glynog Davies  
Cllr. Gareth John

### **LABOUR GROUP - 5 Members**

Cllr. Deryk Cundy  
Cllr. Suzy Curry  
Cllr. Rob James  
Cllr. Dot Jones  
Cllr. Kevin Madge

### **INDEPENDENT GROUP - 3 Members**

Cllr. Sue Allen  
Cllr. Anthony Davies  
Cllr. Hugh Shepardson

### **UNAFFILIATED**

# **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 THE REPORTS RELATING TO THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 12 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT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 THE ACTION NOTES OF THE MEETING OF THE SHORTLISTING PANEL HELD ON THE 26TH SEPTEMBER 2022** 7 - 10
- 6. APPLICATION INFORMATION** 11 - 12
  - 6 .1 RECRUITMENT PACK** 13 - 14
  - 6 .2 JOB PROFILE** 15 - 26
  - 6 .3 JOB ADVERT** 27 - 30
  - 6 .4 EVALUATION MATRIX** 31 - 40
- 7. TO RECEIVE PRESENTATIONS AND INTERVIEW THE SHORTLISTED APPLICANTS FOR THE POST OF DIRECTOR OF PLACE AND INFRASTRUCTURE AND TO CONSIDER MAKING AN APPOINTMENT.** 41 - 128