

APPOINTMENTS COMMITTEE A

THURSDAY, 3 NOVEMBER 2022

PRESENT: Councillor D Price (Chair – In person)

Councillors (In Person):

S.M. Allen	J.M. Charles	H.A.L. Evans	L.D. Evans
N. Evans	P.M. Hughes	P. Hughes-Griffiths	R. James
G.H. John	D. Jones	A. Lenny	E.G. Thomas

Councillors (Virtually):

K. Madge	A. Vaughan Owen
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Also Present (In Person):

W. Walters, Chief Executive
P.R. Thomas, Assistant Chief Executive (People Management & Performance)
H. Daniels, Learning & Development Advisor
S. Dougherty, Organisational Design Consultant
A. Machin, Learning and Development Manager
S. Rees, Simultaneous Translator
K. Thomas, Democratic Services Officer

Also Present (Virtually):

Chamber - County Hall, Carmarthen. SA31 1JP and remotely - 1.30 - 4.30 pm

1. APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillors D. Cundy, S. Curry, A. Davies, G. Davies and H. Shepardson.

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 1ST MAY 2019

RESOLVED that the minutes of the meeting held on the 1st May, 2019 be signed as a correct record.

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 THE REPORTS RELATING TO THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 12 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT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.

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 26TH SEPTEMBER 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 26th September, 2022 be received.

6. APPLICATION INFORMATION

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 application information circulated with the agenda for the meeting be received.

7. TO RECEIVE PRESENTATIONS AND INTERVIEW THE SHORTLISTED APPLICANTS FOR THE POST OF DIRECTOR OF PLACE AND INFRASTRUCTURE 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 five 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 A. Williams be appointed as Director of Place and Infrastructure.

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

CHAIR

DATE