

# Document Pack



Mark James LLM, DPA, DCA  
Prif Weithredwr,  
Chief Executive,  
Neuadd y Sir, Caerfyrddin. SA31 1JP  
County Hall, Carmarthen. SA31 1JP

24<sup>TH</sup> FEBRUARY, 2017.

**TO: ALL MEMBERS OF THE APPOINTMENTS COMMITTEE "B"**

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE APPOINTMENTS COMMITTEE "B" WHICH WILL BE HELD IN THE CHAMBER, COUNTY HALL, CARMARTHEN AT 10.00 A.M. ON FRIDAY, 3RD MARCH, 2017 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

*Mark James* CBE

**CHIEF EXECUTIVE**



PLEASE RECYCLE

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Ref:	AD016-001



EICH CYNGOR **arleinamdani**  
[www.sirgar.llyw.cymru](http://www.sirgar.llyw.cymru)  
**YOUR COUNCIL doitonline**  
[www.carmarthenshire.gov.wales](http://www.carmarthenshire.gov.wales)

## **APPOINTMENTS COMMITTEE "B" – HEADS OF SERVICE 9 MEMBERS**

### **PLAID CYMRU GROUP (3)**

- |    |            |                             |
|----|------------|-----------------------------|
| 1. | Councillor | <b>E. Dole</b> (Vice Chair) |
| 2. | Councillor | <b>L.D. Evans</b>           |
| 3. | Councillor | <b>W.T. Evans</b>           |

### **LABOUR GROUP (3)**

- |    |            |                        |
|----|------------|------------------------|
| 1. | Councillor | <b>D.J.R. Bartlett</b> |
| 2. | Councillor | <b>A.W. Jones</b>      |
| 3. | Councillor | <b>S. Matthews</b>     |

### **INDEPENDENT GROUP (3)**

- |    |            |                            |
|----|------------|----------------------------|
| 1. | Councillor | <b>J.A. Davies</b>         |
| 2. | Councillor | <b>P.A. Palmer</b> [Chair] |
| 3. | Councillor | <b>H.B. Shepardson</b>     |

# A G E N D A

1. APOLOGIES FOR ABSENCE.
2. DECLARATIONS OF PERSONAL INTERESTS.
3. THE REPORT RELATING TO THE FOLLOWING ITEM IS NOT FOR PUBLICATION AS IT CONTAINS EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 12 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT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 COMMITTEE RESOLVES PURSUANT TO THE ACT TO CONSIDER THIS ITEM IN PRIVATE, THE PUBLIC WILL BE EXCLUDED FROM THE MEETING DURING SUCH CONSIDERATION.
4. HEAD OF AUDIT, RISK AND PROCUREMENT - CONSIDERATION OF SUITABLE ALTERNATIVE EMPLOYMENT. 5 - 26

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# Agenda Item 4

By virtue of paragraph(s) 12 of Part 1 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

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