

**MINUTES OF A MEETING OF THE SHORTLISTING SUB COMMITTEE HELD AT
COUNTY HALL, LLANDRINDOD WELLS ON
MONDAY 11TH AUGUST 2014**

PRESENT:

County Councillor J.G. Morris (Chair)

County Councillors S.M. Hayes, P. Medicott, G.D. Price, G.W. Ratcliffe, K.M. Roberts-Jones, J.G. Shearer, K.F. Tampin, J.M. Williams and W.J.T. Powell

1. Apologies

None.

2. Declarations of Interest

There were no declarations of interest reported.

3. Confidential Matters

RESOLVED to exclude the public for the following item of business on the grounds that there would be disclosure to them of exempt information under category 1 of The Local Authorities (Access to Information) (Variation) (Wales) Order 2007).

4. Head of Highways

The Sub-Committee shortlisted applicants for the position of Head of Highways.

J.G. MORRIS
Chairman