

**MINUTES OF A MEETING OF THE SHORTLISTING SUB COMMITTEE HELD AT
COUNTY HALL, LLANDRINDOD WELLS ON
FRIDAY 6TH FEBRUARY 2015**

PRESENT:

County Councillor J.G. Morris (Chair)

County Councillors D.W. Meredith, R.H. Mills, G.D. Price, G.W. Ratcliffe, K.F. Tampin,
J.M. Williams and W.B. Thomas

In attendance: Amanda Lewis, Strategic Director People and Amanda Thomas Team
Leader (Recruitment)

1. Apologies

There were no apologies received.

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 Housing

The Sub-Committee shortlisted 5 applicants for the position of Head of Housing.

Pre Assessment with Hay Group was scheduled for Wednesday 18th and
Thursday 19th February 2015.

Formal Interviews with Employment Committee to be held Monday 2nd March,
pre meeting with Members at 9.30am, first interview at 10am.

J.G. MORRIS
Chairman