



Neuadd y Sir / County Hall, Llandrindod, Powys, LD1 5LG

Clarence Meredith
Strategic Director - Law and
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Os yn galw gofynnwch am - If calling please ask for
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Dyddiad / Date: 20 March 2013

Dear Member,

Your attendance is requested at a meeting of the **EMPLOYMENT AND APPEALS COMMITTEE**, to be held in **COMMITTEE ROOM A, POWYS COUNTY HALL, LLANDRINDOD WELLS**, on **TUESDAY 26 March 2013 at 9:30AM**

Yours sincerely,

Clarence Meredith

Strategic Director - Law and Governance

AGENDA

1.	APOLOGIES	EAC10-2013
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To receive apologies for absence

2.	DECLARATIONS OF INTEREST	EAC11-2013
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

[\[Enclosure EAC11a-2013 \]](#)

3.	CONFIDENTIAL MATTERS	EAC12-2013
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The Strategic Director Law and Governance has determined that category 1 of the Access to Information Procedure Rules applies to the following item. His view on the public interest test (having taken account of the provisions of Rule 11.8 of the Council's Access to Information Rules) was that to make this information public would disclose personal data relating to an individual in contravention of the principles of the Data Protection Act. Because of this and since there did not appear to be an overwhelming public interest requiring the disclosure of personal data he felt that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. Members are asked to consider these factors when determining the public interest test, which they must decide when considering excluding the public from this part of the meeting.

4.	SHORTLISTING FOR AND APPOINTMENTS TO THE STRATEGIC DIRECTOR POSTS	EAC13-2013
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To consider applications for the posts of Strategic Director Place and Strategic Director Resources and make such recommendations to the County Council as the Committee thinks fit.