



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

Clarence Meredith  
Strategic Director - Law and  
Governance

Os yn galw gofynnwch am - If calling please ask for  
Sue Trevena

Ffôn / Tel: 01597 826410

Ffacs / Fax: 01597 826220

Ffôn Symudol / Mobile:

Llythyru Electronig / E-mail: [suetr@powys.gov.uk](mailto:suetr@powys.gov.uk)

Dyddiad / Date: **5 January 2010**

Dear Member,

Your attendance is requested at a meeting of the **SHORTLISTING SUB-COMMITTEE**, to be held in **COMMITTEE ROOM A, POWYS COUNTY HALL, LLANDRINDOD WELLS**, on **MONDAY 11 January 2010 at 9:00AM**

**MEMBERS ARE ENCOURAGED TO CAR SHARE OR USE PUBLIC TRANSPORT WHERE POSSIBLE.**

Yours sincerely,

Clarence Meredith  
Strategic Director - Law and Governance

## **A G E N D A**

<b>1.</b>	<b>ELECTION OF CHAIRMAN</b>	<b>SL1-2010</b>
-----------	-----------------------------	-----------------

To elect a Chairman for the meeting.

<b>2.</b>	<b>APOLOGIES</b>	<b>SL2-2010</b>
-----------	------------------	-----------------

To receive apologies for absence

<b>3.</b>	<b>ACCESS TO INFORMATION</b>	<b>SL3-2010</b>
-----------	------------------------------	-----------------

The Head of Legal, Scrutiny and Democratic Services has determined that category 1 of the Access to Information Procedure Rules applies to the following report. 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.

<b>4.</b>	<b>INTERIM HEAD OF BPU</b>	<b>SL4-2010</b>
-----------	----------------------------	-----------------

To consider applications for the post of Interim Head of BPU and to draw up a shortlist.