

**MINUTES OF A MEETING OF THE SHORTLISTING SUB-COMMITTEE HELD AT
COMMITTEE ROOM A - COUNTY HALL, LLANDRINDOD WELLS, POWYS ON
WEDNESDAY, 20 JUNE 2018**

PRESENT

County Councillor J M Williams (Chair)

County Councillors G Breeze, P Davies, E Durrant, D R Jones, F H Jump,
DW Meredith, K M Roberts-Jones, L Roberts and J Williams

1.	APOLOGIES
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Apologies for absence were received from County Councillor Martin Weale.

2.	DECLARATIONS OF INTEREST
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There were no declarations of interest reported.

3.	EXEMPT ITEMS
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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.	SHORTLISTING FOR THE POST OF DIRECTOR OF ENVIRONMENT
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RESOLVED to shortlist 4 candidates for interview.

County Councillor J M Williams (Chair)