

**MINUTES OF A MEETING OF THE SHORTLISTING SUB-COMMITTEE HELD AT
COMMITTEE ROOM A - COUNTY HALL, LLANDRINDOD WELLS, POWYS ON
THURSDAY, 10 JANUARY 2019**

PRESENT

County Councillor J M Williams (Chair)

County Councillors G Breeze, E Durrant, M R Harris, F H Jump, P C Pritchard,
K M Roberts-Jones, L Roberts and J Williams

1.	APOLOGIES
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There were no apologies for absence.

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 CORPORATE DIRECTOR TRANSFORMATION
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RESOLVED to shortlist 4 candidates for the post of Corporate Director Transformation for further shortlisting on 21st January.

County Councillor J M Williams (Chair)