

**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

<b>1.</b>	<b>APOLOGIES</b>
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There were no apologies for absence.

<b>2.</b>	<b>DECLARATIONS OF INTEREST</b>
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There were no declarations of interest reported.

<b>3.</b>	<b>EXEMPT ITEMS</b>
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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).**

<b>4.</b>	<b>SHORTLISTING FOR THE POST OF CORPORATE DIRECTOR TRANSFORMATION</b>
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**RESOLVED to shortlist 4 candidates for the post of Corporate Director Transformation for further shortlisting on 21<sup>st</sup> January.**

**County Councillor J M Williams (Chair)**