SPECIAL APPOINTMENTS COMMITTEE

(Civic Centre, Port Talbot)

Members Present:

1st April, 2008

Chairman:	Councillor P.A.Rees
Councillors:	Mrs.O.Jones, H.T.Lewis, A.H.Thomas and D.Vaughan
Officers in Attendance:	K.R.Sawyers, D.Davies, G.Jones and Mrs.A.Manchipp

1. ACCESS TO MEETINGS

RESOLVED: that pursuant to Section 100A(4) and (5) of the Local Government Act 1972, the public be excluded for the following item of business which involved the likely disclosure of exempt information as defined in Paragraphs 12 and 13 of Part 4 of Schedule 12A to the above Act.

Private Report of the Director of Finance and Corporate Services

2. <u>APPOINTMENT OF THE HEAD OF LEGAL AND</u> <u>DEMOCRATIC SERVICES AND MONITORING OFFICER</u>

The Committee was advised that since the Special Appointments Committee held on 10th March, 2008, K.J.O'K. had withdrawn his application and an Officer Urgency Action decision had been taken by the Director of Finance and Corporate Services, in consultation with the requisite Members, to remove a further two candidates (J.B. and G.O.). As a result the Committee interviewed four candidates for the above post:-

RESOLVED: (a) that the Officer Urgency Action decision in respect of the above be noted;

(b) that D.M. be appointed to the post of Head of Legal and Democratic Services and Monitoring Officer at Salary Scale NP16.

CHAIRMAN