

SPECIAL APPOINTMENTS COMMITTEE

(Civic Centre, Neath)

Members Present:

4th June, 2008

Chairman: Councillor Mrs.L.G.Williams

Vice Chairman: Councillor C.Morgan

Councillors: Mrs.O.Jones, H.T.Lewis, B.Roblin, Mrs.M.Spooner,
A.H.Thomas and J.Warman

Officers in Attendance: K.R.Sawyers, C.Preece, Mrs.K.Jones, Mrs.S.Rees and
Mrs.A.Manhipp

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 Social Services, Health and Housing

2. APPOINTMENT OF THE HEAD OF BUSINESS STRATEGY

- RESOLVED:**
- (a) that the urgency decision taken by the Director of Social Services, Health and Housing, in consultation with the requisite Members, in relation to the short listing for the vacant post of Head of Business Strategy be noted;
 - (b) that C.M. be appointed to the post of Head of Business Strategy at Salary Scale NP16.

CHAIRMAN