

SPECIAL APPOINTMENTS COMMITTEE

(Civic Centre, Port Talbot)

Members Present:

23rd October, 2008

Chairman: Councillor Mrs.L.G.Williams

Vice Chairman: Councillor C.Morgan

Councillors: H.T.Lewis, B.Roblin, Mrs.M.Spooner, A.H.Thomas
and D.Vaughan

Officers in Attendance: K.R.Sawyers, D.Davies, G.Jones, P.Hunt (SOCITM)
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 14 of Part 4 of Schedule 12A to the above Act.

Private Report of the Director of Finance and Corporate Services

2. APPOINTMENT OF THE HEAD OF ICT

RESOLVED: that S.J. be appointed to the post of Head of ICT at minimum point of the Head of Service pay scale.

CHAIRMAN