

SPECIAL APPOINTMENTS COMMITTEE

12.30PM – WEDNESDAY, 7TH JANUARY 2009

COMMITTEE ROOMS 1/2 – PORT TALBOT CIVIC CENTRE

PART 1

1. To receive any declarations of interest from Members.
2. Access to Meetings – to resolve to exclude the public for the following item pursuant to Section 100A(4) and (5) of the Local Government Act 1972, and Paragraphs 12 and 13 of Part 4 of Schedule 12A to the above Act.

PART 2

3. **Appointment of the WHQS Programme Manager**
 - (a) To shortlist a prior consideration applicant for the above appointment.
 - (b) If appropriate, to shortlist other applicants for the above appointment.

K.R. Sawyers
Chief Executive

Civic Centre
Port Talbot

22nd December 2008

Committee Membership:

Chairman: Councillor Mrs.L.G.Williams

Vice Chairman: Councillor C.Morgan

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