

## **SPECIAL APPOINTMENTS COMMITTEE**

(Civic Centre, Port Talbot)

**Members Present:**

**7<sup>th</sup> January, 2009**

**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

**Officers in Attendance:** K.R.Sawyers, C.Preece, R.Rees and Mrs.A.Manchipp

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### **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.

### **2. APPOINTMENT OF PROGRAMME MANAGER - WHQS**

**RESOLVED:** that the three candidates selected by the Special Appointment Committee from amongst the applicants for the post of Programme Manager – WHQS be interviewed by this Committee.

**CHAIRMAN**