

SPECIAL APPOINTMENTS COMMITTEE

9.00AM – THURSDAY, 22ND 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 items 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**

To interview for the above appointment.

4. **Appointment of the Director of Social Services, Health and Housing**

To shortlist for the above appointment.

K.R. Sawyers
Chief Executive

Civic Centre
Port Talbot

15th January 2009

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, J.Warman and
Mrs.O.Jones (Item 4 only)