

SPECIAL APPOINTMENTS COMMITTEE

(Civic Centre, Port Talbot)

Members Present:

22nd January, 2009

Chairman: Councillor Mrs.L.G.Williams

Vice Chairman: Councillor C.Morgan

Councillors: Mrs.O.Jones (Minute No. 3 only), H.T.Lewis,
P.A.Rees, B.Roblin, Mrs.M.Spooner, A.H.Thomas
and D.Vaughan

Officers in Attendance: K.R.Sawyers, C.Preece, G.Jones 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 items 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 C.M. be appointed to the post of Programme Manager – WHQS at the minimum point of the JNC Head of Service pay scale.

3. **APPOINTMENT OF THE DIRECTOR OF SOCIAL SERVICES,
HEALTH AND HOUSING**

RESOLVED: that the four candidates selected by Committee from amongst the applicants for the post of Director of Social Services, Health and Housing be interviewed by Committee, subject to the Chief Executive being given delegated authority to add a further applicant, as identified by Committee, if deemed appropriate.

CHAIRMAN