

# **SPECIAL APPOINTMENTS COMMITTEE**

**2.00PM – MONDAY, 17<sup>TH</sup> AUGUST 2009**

**COMMITTEE ROOM 3 – 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 Head of Business Strategy**

To shortlist applicants for the above appointment.

**K.R. Sawyers**  
**Chief Executive**

**Civic Centre**  
**Port Talbot**

**11<sup>th</sup> August 2009**

**Committee Membership:**

**Chairman:** Councillor M.B.Gunter

**Vice Chairman:** Councillor C.Morgan

**Councillors:** D.K.Davies, H.T.Lewis, P.A.Rees, B.Roblin,  
Mrs.M.Spooner, A.H.Thomas and A.N.Woolcock

**Observer:** Councillor Mrs.O.Jones