

SPECIAL APPOINTMENTS COMMITTEE

(Civic Centre, Port Talbot)

Members Present:

17th August, 2009

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

Officers in Attendance: K.R.Sawyers, T.Clements, G.Jones and Mrs.A.Manchipp

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 HEAD OF BUSINESS STRATEGY

RESOLVED: that the eight candidates selected by the Special Appointment Committee from amongst the applicants for the post of Head of Business Strategy be interviewed by this Committee, subject to the Chief Executive and Director of Social Services, Health and Housing being given delegated authority, in consultation with the Chairman, to finalise the shortlist for interview as appropriate following the outcome of the professional assessment/officer interviews.

CHAIRMAN