

## **SPECIAL APPOINTMENTS COMMITTEE**

**(Civic Centre, Port Talbot)**

**Members Present:**

**13<sup>th</sup> September, 2012**

**Chairman:** **Councillor A.R.Lockyer**

**Councillors:** Mrs.P.Bebell, Mrs.A.Chaves, S.K.Hunt, L.M.Purcell,  
P.A.Rees, J.Rogers and A.H.Thomas

**Observer:** **Councillor D.W.Davies**

**Officers in Attendance:** S.Phillips, D.Davies, G.Jones and Mrs.A.Manhipp

**Odgers Berndtson** Mrs.J.Terry and Ms.R.Royle  
**Consultants:**

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1. **CHAIRMAN – COUNCILLOR M.B.GUNTER**

As a mark of respect to the Chairman Councillor M.B.Gunter, who recently passed away, Committee stood for a moment's silence.

2. **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.

3. **APPOINTMENT OF THE DIRECTOR OF FINANCE AND CORPORATE SERVICES**

**RESOLVED:** that the following candidates be short-listed for interview for the post of Director of Finance and Corporate Services:-

P.H.

H.J.

J.L.

G.P.

**CHAIRMAN**