

# **SPECIAL APPOINTMENTS COMMITTEE**

**4.00PM – THURSDAY, 13<sup>TH</sup> DECEMBER, 2012**

**COMMITTEE ROOM 3, PORT TALBOT CIVIC CENTRE**

## **PART 1**

1. To appoint a Chairman for the meeting.
2. To receive any declarations of interest from Members.
3. 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**

4. To receive the Private Report of the Head of Human Resources (To follow)
5. To shortlist for the post of Head of Financial Services (To follow).
6. To shortlist for the post of Head of Planning (To follow).

**S. Phillips**  
**Chief Executive**

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

**6<sup>th</sup> December, 2012**

**Committee Membership:**

**Chairman:**                      **To be determined**

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

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

Item (i)        -    Councillor J.Rogers, P.D.Richards, Mrs.S.M.Penry and  
H.G.Rawlings

Item (ii)       -    C.Morgan and D.W.Davies

Item (iii)      -    C.Morgan and A.N.Woolcock\*

\* Observers