

SPECIAL APPOINTMENTS COMMITTEE

(Civic Centre, Port Talbot)

Members Present:

13th December, 2012

Councillors:

Mrs.P.Bebell, Mrs.A.Chaves, M.Harvey, S.K.Hunt,
A.R.Lockyer, L.M.Purcell, P.A.Rees, P.D.Richards
(Min. No. 3 only) and A.H.Thomas

Officers in Attendance: S.Phillips, J.Flower, H.Jenkins, G.White, G.Jones,
Mrs.D.Hopkins and Mrs.A.Manchipp

Observers:

Councillors Mrs.S.M.Penry and H.G.Rawlings (Min.
No. 3 only), D.W.Davies (Min. No. 4 only) and
J.Warman (Min. No. 5 only)

1. **APPOINTMENT OF CHAIRMAN**

RESOLVED: that Councillor A.R.Lockyer be appointed Chairman
for this meeting.

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 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.

3. **INTERIM DIRECTOR OF SOCIAL SERVICES, HEALTH AND
HOUSING**

RESOLVED: that for the reasons contained in the private circulated
report:-

- (i) the actions taken to date by officers, as contained in the private circulated report, be confirmed;
- (ii) Expressions of Interest be sought from suitable persons, as per the conditions contained therein;
- (iii) that it be noted that Committee would interview shortlisted applicants with a view to appointing a suitable person, as soon as possible in January 2013.

4. **SHORTLISTING FOR THE POST OF HEAD OF FINANCIAL SERVICES**

RESOLVED: that the following candidates be shortlisted for interview for the post of Head of Financial Services:-

J.N.
D.R.

5. **SHORTLISTING FOR THE POST OF HEAD OF PLANNING**

RESOLVED: that the following candidates be shortlisted for interview for the post of Head of Planning:-

G.M.
N.P.

CHAIRMAN