

SPECIAL APPOINTMENTS COMMITTEE

(Civic Centre, Port Talbot)

Members Present:

24th January, 2013

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,

Councillors: E.V.Latham and P.D.Richards
(Min. No. 3)

Observer: (Min. No.3) **Councillor Mrs.S.M.Penry**

Councillor: C.Morgan
(Min. No. 4)

Observer: (Min. No.4) **Councillor A.N.Woolcock**

Officers in Attendance: J.Flower (Min. No.4), G.Jones and Mrs.T.Davies

1. **APPOINTMENT OF CHAIRMAN**

It was agreed that Councillor A.R.Lockyer be appointed as Chairman for the 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. **APPOINTMENT OF INTERIM DIRECTOR OF SOCIAL SERVICES,
HEALTH AND HOUSING**

RESOLVED: that N.J. be appointed to the Post of Interim Director of Social Services, Health and Housing for a period of 15 months in accordance with the remuneration agreed at the meeting.

4. **APPOINTMENT OF HEAD OF PLANNING**

RESOLVED: that N.P. be appointed to the Post of Head of Planning at the minimum point of the JNC Heads of Service pay scale.

CHAIRMAN