

SPECIAL APPOINTMENTS COMMITTEE

10.00AM – MONDAY, 4TH FEBRUARY, 2013

MEETING ROOM B, CIVIC CENTRE, NEATH

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 interview for the post of Head of Financial Services.

**WOULD MEMBERS PLEASE BRING PREVIOUSLY
CIRCULATED PAPERS**

S. Phillips
Chief Executive

Civic Centre
Port Talbot

29th January, 2013

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 4 - C.Morgan and D.W.Davies*

* Observer