

## **SPECIAL APPOINTMENTS COMMITTEE**

(Civic Centre, Port Talbot)

**Members Present:**

**11<sup>th</sup> July, 2013**

**Chairman:** Councillor A.N.Woolcock

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

**Councillors:** Mrs.P.Bebell, Mrs.A.Chaves, M.Harvey, S.K.Hunt,  
H.G.Rawlings and A.H.Thomas,

**Cabinet Invitee:** Councillor P.A.Rees

**Officers in Attendance:** A.Evans, G.Jones, Mrs D.Hopkins and Mrs.T.Davies

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### **1. MEMBER'S DECLARATION OF INTEREST**

The following Member made a declaration of interest:-

Councillor Mrs P.Bebell - Minute No. 3, Appointment of the Head of Learning and Inclusion – as she is a Governor at Coedffranc Primary School.

### **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 HEAD OF LEARNING AND INCLUSION**  
(Councillor Mrs P.Bebell reaffirmed her interest in this item and withdrew during the interview process and voting thereon).

**RESOLVED:** that H.M.R. be appointed to the Post of Head of Learning and Inclusion at the minimum point of the JNC Heads of Service pay scale, and in accordance with the standard pre employment checks and notice period agreed at the meeting.

**CHAIRMAN**