SPECIAL APPOINTMENTS COMMITTEE

1.30PM – MONDAY, 9TH JUNE 2014

COMMITTEE ROOMS 1/2, PORT TALBOT CIVIC CENTRE

<u>PART 1</u>

- 1. To receive any declarations of interest from Members.
- 2. 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.

<u>PART 2</u>

- 3. To shortlist for the post of Director of Environment (Attached).
- 4. To shortlist for the post of Head of Human Resources (Attached).

S. Phillips Chief Executive

Civic Centre Port Talbot

3rd June, 2014

Committee Membership:

Chairman:	Councillor A.N.Woolcock
Vice Chairman:	Councillor A.R.Lockyer
Councillors:	Mrs P.Bebell, Mrs A.Chaves, M.Harvey, S.K.Hunt, L.M.Purcell, and A.H.Thomas
Agenda Item 3 -	Councillors Mrs S.Miller, E.V.Latham and I.D.Williams*
Agenda Item 4 -	Councillor E.V.Latham
* Non-Voting Adviser	