

SPECIAL APPOINTMENTS COMMITTEE

(Civic Centre, Port Talbot)

Members Present:

9th June, 2014

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

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

Councillors: Mrs.P.Bebell, Mrs.A.Chaves, M.Harvey, E.V.Latham,
Mrs S.Miller (Min. No. 3 only) and A.H.Thomas

Officers in Attendance: S.Phillips, J.Flower (Min. No. 3 only), G.Jones,
Mrs.D.Hopkins (Min. No. 4 only) and Mrs T.Davies

Apologies: **Councillors S.K.Hunt, L.M.Purcell and I.D.Williams**

1. **MEMBERS' DECLARATIONS**

The following Members made declarations at the commencement of the meeting:

Councillor E.V.Latham - Shortlisting for the post of Head of Human Resources, Minute No. 4, as he is a Board Member of NPT Homes.

Councillor A.R.Lockyer -

1. Shortlisting for the post of Head of Human Resources, Minute No. 4, as he is a Board Member of NPT Homes and;
2. Shortlisting for the post of Director of Environment, Minute No. 3, as one of the applicants is a personal friend.

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. **SHORTLISTING FOR THE POST OF DIRECTOR OF ENVIRONMENT**

(Councillor A.R.Lockyer reaffirmed his interest in this item and left the room for this item only)

RESOLVED: that the following candidates be shortlisted for interview for the post of Director of Environment:

N.B.
G.J.H.
G.J.N.
M.R.

4. **SHORTLISTING FOR THE POST OF HEAD OF HUMAN RESOURCES**

RESOLVED: that the following candidates be shortlisted for interview for the post of Head of Human Resources:

S.C.R.
E.A.R.

CHAIRMAN