



SPECIAL APPOINTMENTS COMMITTEE

10.00 AM - MONDAY, 3 JUNE 2024

***MULTI-LOCATION MEETING VIA TEAMS OR COUNCIL CHAMBER,
PORT TALBOT CIVIC CENTRE***

Webcasting/Hybrid Meetings:

This meeting may be filmed for live or subsequent broadcast via the Council's Internet Site. By participating you are consenting to be filmed and the possible use of those images and sound recordings for webcasting and/or training purposes.

PART 1

1. Chairpersons Announcements
2. Declarations of Interest
3. Minutes of Previous Meeting (*Pages 3 - 4*)
4. Access to Meetings
To resolve to exclude the public for the following item 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

5. Shortlisting for the post of Chief Executive, Neath Port Talbot County Borough Council (*Pages 5 - 114*)

**K.Jones
Chief Executive**

Committee Membership:

Chairperson: Councillor S.A.Knoyle (Voting)

Vice Chairperson: Councillor A.J.Richards (Voting)

Voting Members: Councillors R.G.Jones, S.H.Reynolds, S.Pursey,
C.Galsworthy, S.Thomas, J.Henton, R.Phillips,
N.Goldup-John, S.K.Hunt and A.Llewelyn

**Non-Voting
Members:** Councillors P.Rogers

Special Appointments Committee

(Multi-Location Meeting via Teams or Council Chamber, Port Talbot Civic Centre)

Members Present:

8 May 2024

Chairperson: Councillor S.A.Knoyle

Vice Chairperson: Councillor A.J.Richards

Councillors: C.Galsworthy, M.Harvey, J.Hurley, R.G.Jones, R.Phillips, S.Pursey, S.H.Reynolds, J.Henton, S.K.Hunt and A.Llewelyn

Non-Voting Members: Councillor P.Rogers

Officers In Attendance D.Hopkins, K.Jones, S.Rees, S.Curran, C.Plowman and L.Margetson

External Advisors: G.Evans and R.Hopkin

1. **Declarations of Interest**

The following Member made a declaration at the start of the meeting:

Cllr. C.Galsworthy	Re: Longlisting for the post of Chief Executive, Neath Port Talbot County Borough Council as one of the candidates lived within her Ward.
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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. **Longlisting for the post of Chief Executive, Neath Port Talbot County Borough Council**

RESOLVED:

That after deliberations for the post of Chief Executive of Neath Port Talbot Council, the Committee agreed that the following candidates proceed to the next stage in the process:
Applicants 1,3,4,5,6,7,8,9 and 11.

CHAIRPERSON

By virtue of paragraph(s) 12 of Part 4 of Schedule 12A
of the Local Government Act 1972.

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