Neath Port Talbot Castell-nedd Port Talbot County Borough Council Cyngor Bwrdeistref Sirol

AGENDA

SPECIAL APPOINTMENTS COMMITTEE

9.30 AM - WEDNESDAY, 24 JULY 2024

MULTI LOCATION MEETING VIA MICROSOFT 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.

- 1. Declarations of Interest
- 2. Minutes of the Previous Meeting 3rd June 2024
- 3. 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.
- 4. Shortlisting for the post of Chief Executive, Neath Port Talbot County Borough Council (Pages 3 42)

K.Jones Chief Executive

Civic Centre Port Talbot

16th July 2024

Committee Membership:

Chairperson: Councillor S.A.Knoyle

Vice Councillor A.J.Richards

Chairperson:

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:

Councillor P.Rogers

Special Appointments Committee

(Multi-Location Meeting via Teams or Committee Rooms 1 and 2, Port Talbot Civic Centre)

Members Present: 3 June 2024

Chairperson: Councillor S.A.Knoyle

Vice Chairperson: Councillor A.J.Richards

Councillors: R.G.Jones, S.H.Reynolds, S.Pursey,

C.Galsworthy, S.Thomas, J.Henton, N.Goldup-

John, S.K.Hunt and A.Llewelyn

Non-Voting

Members: Councillor P.Rogers

Officers In K.Jones, S.Rees, D.Hopkins, S.Curran,

Attendance: L.Margetson and C.Plowman

External Advisors: G.Evans and R.Hopkin

1. Chairpersons Announcements

The Chairperson welcomed everyone to the meeting.

2. **Declarations of Interest**

There were no declarations of interests received.

3. Minutes of Previous Meeting

The minutes of the meeting held on 8 May 2024, were approved as an accurate record.

4. 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.

5. Shortlisting 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, 2 and 4 (as detailed in the circulated report).

CHAIRPERSON

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Agenda Item 4

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

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