

PERSONNEL COMMITTEE

2.00 PM - MONDAY, 19 JANUARY 2015

COMMITTEE ROOMS 1/2 - PORT TALBOT CIVIC CENTRE

PART 1

1. To receive any declarations of interest from Members.

Report of the Director of Environment

2. Recruitment of Head of Property and Regeneration (*Pages 1 - 2*)

Report of the Head of Human Resources

3. Disclosure And Barring Service – E Bulk Online System (*Pages 3 - 6*)
4. Pay Policy Statement 2015/16 (*Pages 7 - 60*)
5. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Section 100B (4) (b) of the Local Government Act 1972.
6. 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 the relevant Exempt Paragraphs of Part 4 of Schedule 12A to the above Act.

PART 2

Private Report of the Head of Community Care and Housing

7. Proposed New Staffing Structure To Implement The New Social Work Model (*Pages 61 - 76*)

8. Housing Options Service Re-structure (*Pages 77 - 88*)
9. Western Bay Regional Area Planning Board (*Pages 89 - 96*)

Private Report of the Head of Human Resources

10. Voluntary Redundancy Scheme - Update (*Pages 97 - 100*)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Tuesday, 13 January 2015

Committee Membership:

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

Vice Chairman: **Councillor S.Jones**

Members: Councillors Mrs.R.Davies, Mrs.J.Dudley,
Mrs.L.H.James, Mrs.D.Jones, E.V.Latham,
Ms.C.Morgans, S.Rahaman, P.A.Rees, A.L.Thomas
and A.H.Thomas

Non Voting Councillors M.L.James, Mrs.S.Miller, P.D.Richards,
Member: J.Rogers and A.J.Taylor