

PERSONNEL COMMITTEE

2.00 PM - MONDAY, 2ND MARCH, 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 Social Services, Health and Housing

2. Transfer of Responsibilities (*Pages 1 - 4*)

Joint Report of The Director of Environment and The Head of Community Care and Housing Services

3. Transfer of Staff - Community Meals Service (*Pages 5 - 8*)

Report of The Head of Human Resources

4. Christmas and New Year Holiday Arrangements 2015/16 (*Pages 9 - 12*)
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 Human Resources

7. Proposed Changes to the ER VR CR Scheme (*Pages 13 - 20*)
(Exempt under Paragraphs 12 and 13)
8. October 2014 VR Scheme Update (*Pages 21 - 24*)
(Exempt under Paragraphs 12 and 13)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Tuesday, 24th February, 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,
Members: J.Rogers and A.J.Taylor