



PERSONNEL COMMITTEE

2.00 PM - MONDAY, 23 NOVEMBER 2015

COMMITTEE ROOMS 1/2 - PORT TALBOT CIVIC CENTRE

PART 1

1. To receive any declarations of interest from Members.

Report of the Head of Human Resources

2. Budget Proposals/Voluntary Redundancy Scheme (*Pages 3 - 6*)
3. Voluntary Redundancy Scheme 2015 - Update Report (*Pages 7 - 14*)
4. 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.
5. 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 Director of Social Services, Health and Housing

6. Creation of staffing structure to deliver the in-house advice and development areas of Direct Payments (*Pages 15 - 22*)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Tuesday, 17 November 2015

Committee Membership:

Chairperson: **Councillor A.N.Woolcock**

Vice
Chairperson: **Councillor S.Jones**

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

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