



PERSONNEL COMMITTEE

2.00 PM - MONDAY, 24 JUNE 2019

COMMITTEE ROOM 1/2 - PORT TALBOT CIVIC CENTRE

PART 1

1. Declarations of Interest

Report of the Assistant Chief Executive and Chief Digital Officer

2. Change to establishment: Case Review Co-ordinator and Harm Reduction Lead (*Pages 3 - 20*)

Report of the Director of Social Services Health and Housing

3. Changes to the Staffing Structure of Hillside Secure Children's Home, within the Social Services, Health and Housing Directorate (*Pages 21 - 30*)

Report of the Head of Planning

4. Lost Peatlands of South Wales Project - Creation of two full-time posts entitled 'Lost Peatlands Project Manager' and 'Lost Peatlands Ecologist' (*Pages 31 - 42*)

Report of the Head of Human Resources

5. Director of Environment Appointment (*Pages 43 - 46*)
6. Response to Government Consultation: Restriction of Public Sector Exit Payments Regulations 2019 (*Pages 47 - 54*)
7. Review of Personnel Committee Arrangements (*Pages 55 - 62*)

8. **Urgent Items**
Any urgent items at the discretion of the Chairperson pursuant to Section 100B(4)(b) of the Local Government Act 1972.
9. **Access to Meetings**
That pursuant to Section 100A(4) and (5) of the Local Government Act 1972, the public be excluded for the following items of business which involved the likely disclosure of exempt information as defined in Paragraph 12 and 15 of Part 4 of Schedule 12A of the above Act.

PART 2

Private Report of the Head of Adult Services

10. Changes to the Staffing Structure of Homecare and Reablement Services, within the Social Services, Health and Housing Directorate (*Pages 63 - 84*)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Tuesday, 18 June 2019

Committee Membership:

Chairperson: **Councillor D.Jones**

Vice
Chairperson: **Councillor D.Cawsey**

Members: Councillors R.G.Jones, A.J.Taylor,
S.E.Freeguard, E.V.Latham, S.Miller, S.Renkes,
S.Bamsey, J.Hale, N.T.Hunt and S.A.Knoyle

Non-Voting
Members: Councillors P.D.Richards, C.Clement-Williams,
A.Wingrave, A.R.Lockyer, P.A.Rees and L.Jones