



Mae'r cofnodion hyn yn amodol ar gymeradwyaeth yng nghyfarfod priodol nesaf y Pwyllgor.

These Minutes are subject to approval at the next appropriate meeting of the Panel

**RHONDDA CYNON TAF COUNCIL VOLUNTARY EARLY RETIREMENT
REDUNDANCY PANEL**

Minutes of the meeting of the Voluntary Early Retirement Redundancy Panel held on Thursday, 30 January 2020 at 2.00 pm at the Committee Room 1, The Pavilions, Cambrian Park. Clydach Vale, Tonypany, CF40 2XX.

**County Borough Councillors - Voluntary Early Retirement Redundancy Panel
Members in attendance:-**

Councillor W Treeby (Chair)

Councillor M Webber Councillor M Weaver
Councillor J Bonetto

Officers in attendance:-

Mr R Evans, Director of Human Resources

Trade Union Representatives:-

Mr C Jones - GMB, Ms L Davies - Unite the Union

28 DECLARATION OF INTEREST

In accordance with the Council's Code of Conduct, there were no declarations made pertaining to the agenda.

29 MINUTES

It was **RESOLVED** to approve the minutes of the 11th December 2019 as an accurate reflection of the meeting.

30 TO CONSIDER PASSING THE UNDER-MENTIONED RESOLUTION:

RESOLVED – that the press and public be excluded from the meeting under Section 100A(4) of the Local Government Act, 1972 (as amended) for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 12 and 23 of Part 4 of Schedule 12A of the Act, namely information relating to a particular employee, former employee or applicant to become an office holder under the authority and information relating to any consultations with any labour relations matter arising between the Authority or a Minister of the Crown and employees of, or office holder under the Authority.

31 VOLUNTARY EARLY RETIREMENT / REDUNDANCY APPLICATIONS

The Panel considered the joint report of the Chief Executive, Director of Human Resources, Director of Education & Inclusion Services, Director of Finance & Digital Services and Group Director – Prosperity, Development and Frontline Services, in respect of the applications for voluntary early retirement with redundancy and voluntary redundancy.

Following consideration of the report, it was **RESOLVED** –

1. To approve the under-mentioned applications, as detailed in the report and listed below –

	Initials	Date of Termination of Employment	Post	Service Area	Package
1	JE	31 st March 2020	Supervisory Assistant	Education & Inclusion Services	Voluntary Redundancy
2	JCR	15 th May 2020	Principal Accountant	Chief Executive's	Voluntary Early Retirement with Redundancy
3	AGH	30 th April 2020	Information Security Officer	Chief Executive's	Voluntary Early Retirement with Redundancy
4	EW	5 th January 2020	School Crossing Patrol	Prosperity Development & Frontline Services	Voluntary Redundancy

This meeting closed at 2.03 pm

**CLLR W TREEBY
CHAIR.**