



CYNGOR BWRDEISTREF SIROL
RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL

GWŶS I GYFARFOD O'R CYNGOR

C.Hanagan
Cyfarwyddwr Gwasanaeth y Gwasanaethau Democrataidd a Chyfathrebu
Cyngor Bwrdeistref Sirol Rhondda Cynon Taf
Y Pafiliynau
Parc Hen Lofa'r Cambrian
Cwm Clydach CF40 2XX

Dolen gyswllt: Marc Jones - Swyddog Gwasanaethau Democrataidd (01443 424102)

DYMA WŶS I CHI i gyfarfod o **PANEL YMDDEOL YN GYNNAR O WIRFODD / YMDDISWYDDO** yn cael ei gynnal yn **Ystafell Bwyllgor 1, Y Pafiliynau, Parc Hen Lofa'r Cambrian, Cwm Clydach, Tonypandy CF40 2XX** ar **DYDD IAU, 30AIN IONAWR, 2020** am **2.00 PM**.

AGENDA

Tudalennau

1. DATGAN BUDDIANT

Derbyn datganiadau o fuddiannau personol gan Aelodau, yn unol â gofynion y Côd Ymddygiad.

Noder:

1. Mae gofyn i Aelodau ddatgan rhif a phwnc yr agendwm mae eu buddiant yn ymwneud ag ef a mynegi natur y buddiant personol hwnnw; a
2. Lle bo Aelodau'n ymneilltuo o'r cyfarfod o ganlyniad i ddatgelu buddiant sy'n rhagfarnu, mae rhaid iddyn nhw roi gwybod i'r Cadeirydd pan fyddan nhw'n gadael.

2. COFNODION

Derbyn cofnodion o gyfarfod diwethaf y Panel Ymddeol yn Gynnar o Wirfodd / Ymddiswyddo a gafodd ei gynnal ar 11 Rhagfyr 2019.

3. TRAFOD CADARNHAU'R CYNNIG ISOD YN BENDERFYNIAD:-

3 - 6

“Bod y cyfarfod hwn yn cadw aelodau o'r wasg ac aelodau o'r cyhoedd allan o ystafell y cyfarfod, dan Adran 100A(4) o Ddeddf Llywodraeth Leol 1972, yn ystod trafod yr agendwm nesaf, ar y sail y byddai'n debygol o olygu datgelu gwybodaeth eithriedig yn ôl diffiniad paragraff 12 o Ran 4 o Atodlen 12A o'r Ddeddf.”

4. CEISIADAU YMDDEOL YN GYNNAR O WIRFODD / YMDDISWYDDO

Trafod adroddiad ar y cyd y Prif Weithredwr, Cyfarwyddwr Materion Adnoddau Dynol, Cyfarwyddwr Gwasanaethau Cymuned a Gwasanaethau i Blant, Cyfarwyddwr Gwasanaeth Addysg a Dysgu Gydol Oes a Chyfarwyddwr Cyfadran y Gwasanaethau Corfforaethol a Gwasanaethau Rheng Flaen sy'n cynnwys gwybodaeth eithriedig (**i ddilyn**)

5. BUSNES BRYS

Trafod unrhyw faterion sydd, yn ôl doethineb y Cadeirydd, yn faterion brys yng ngoleuni amgylchiadau arbennig.

Cyfarwyddwr Gwasanaeth y Gwasanaethau Democraidd a Chyfathrebu

Cylchreliad:-

Y Cyngorwyr Bwrdeistref Sirol Y Cyngorydd W Treeby a Y Cyngorydd M Webber – Cadeirydd ac Is-gadeirydd, yn y drefn honno

Y Cyngorwyr Bwrdeistref Sirol:

Y Cyngorydd M Weaver, Y Cyngorydd J Bonetto and Y Cyngorydd M Powell



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 Wednesday, 11 December 2019 at 2.00 pm at the Block F, 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 Councillor M Powell

Officers in attendance:-

Mr R Evans, Director of Human Resources

Trade Union Representatives:-

Ms M Edwards - Unison and Mr W Bond (GMB)

23 APOLOGIES

An apology of absence was received from Ms L Davies from Unite the Union.

24 DECLARATION OF INTEREST

RESOLVED - In accordance with the Members Code of Conduct, the following declaration of personal interests in a matter pertaining to the agenda was declared:-

1. County Borough Councillor M. Powell in respect of agenda item 4 "Applicant is known to me".

25 MINUTES

It was **RESOLVED** to approve the minutes of the 7th November 2019 as an accurate reflection of the meeting.

26 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

27 VOLUNTARY EARLY RETIREMENT / REDUNDANCY APPLICATIONS

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

The Panel wished to express its thanks to all employees but in particular to RE of the Finance and Digital Services Division (Appendix 1), who had served many years with the Local Authority and with whom some of the Panel Members had worked closely.

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	RB	25 February 2020	Senior Gardener/ Grounds person	Prosperity, Development & Frontline Services	Voluntary Early Retirement with Redundancy
2	BS	25 February 2020	Senior Gardener/ Grounds person	Prosperity, Development & Frontline Services	Voluntary Early Retirement with Redundancy
3	JL	25 February 2020	Senior Gardener/ Grounds person	Prosperity, Development & Frontline Services	Voluntary Early Retirement with Redundancy
4	AC	25 February 2020	Senior Gardener/ Grounds person	Prosperity, Development & Frontline Services	Voluntary Early Retirement with Redundancy

5	LAP	25 February 2020	Senior Gardener/ Grounds person	Prosperity, Development & Frontline Services	Voluntary Early Retirement with Redundancy
6	PT	28 January 2020	Senior Gardener/ Grounds person	Prosperity, Development & Frontline Services	Voluntary Early Retirement with Redundancy
7	PG	25 February 2020	Senior Gardener/ Grounds person	Prosperity, Development & Frontline Services	Voluntary Redundancy
8	HT	25 February 2020	Senior Gardener/ Grounds person	Prosperity, Development & Frontline Services	Voluntary Redundancy
9	MJ	31 December 2019	Graphic Designer	Prosperity, Development & Frontline Services	Voluntary Early Retirement with Redundancy
10	BI	10 January 2020	Receptionist/Telephonist	Community & Children's Services	Voluntary Redundancy

Following consideration of the report, it was **RESOLVED** – to recommend to Full Council that the under-mentioned application be approved, as detailed in the report and listed below:-

	RE	30 April 2020	Head of Customer Care	Finance & Digital Services	Voluntary Early Retirement with Redundancy
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This meeting closed at 2.08 pm

**CLLR W TREEBY
CHAIR.**

Tudalen wag