



## **RHONDDA CYNON TAF COUNCIL APPOINTMENTS COMMITTEE**

Minutes of the virtual meeting of the Appointments Committee held on Thursday, 3 September 2020 at 10.00 am.

### **County Borough Councillors in attendance:**

Councillor D Owen-Jones    Councillor M Webber  
Councillor M Weaver        Councillor M Norris  
Councillor J Bonetto

### **Officers in attendance**

Mr C Hanagan, Service Director of Democratic Services & Communication  
Mr R Evans, Director of Human Resources  
Mr A Wilkins, Director of Legal Services

#### **43 WELCOME**

The Chair welcomed everyone to the Appointments Committee.

#### **44 APOLOGIES**

There were no apologies for absence.

#### **45 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:-

County Borough Councillor M. Webber in respect of agenda item 4 “I know and have previously worked with applicant 3 in a professional capacity”.

County Borough Councillor D. Owen-Jones in respect of agenda item 4 “I know applicant 2 and applicant 3 in a professional capacity”.

County Borough Councillor M. Weaver in respect of agenda item 4 “I know applicant 3 in a professional capacity”.

County Borough Councillor J. Bonetto in respect of agenda item 4 “I know applicant 3 in a professional capacity”.

County Borough Councillor M. Norris in respect of agenda item 4 “I know and have worked with applicant 2 in several scrutiny forums and with applicant when they worked for the Council”.

All Officers present declared a personal interest in respect of agenda item

4 on the basis that applicant 3 is known to them through their previous employment with the Council and in a professional capacity”.

**46 MINUTES**

It was **RESOLVED** to approve the minutes of the 20<sup>th</sup> July 2020 as an accurate reflection of the meeting.

**47 TO CONSIDER PASSING THE UNDER-MENTIONED RESOLUTION:-**

“That the press and public be excluded from the meeting under Section 100A(4) of the Local Government Act, 1972 (as amended) for the next item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 12 of Part 4 of Schedule 12A of the Act.”

**48 TO INTERVIEW THE APPLICANTS FOR THE POSITION OF LAY PERSON TO THE COUNCIL'S AUDIT COMMITTEE**

The Committee interviewed the applicants that had been shortlisted and assessed for the position of Lay Person to the Council’s Audit Committee. It was unanimously **RESOLVED** to recommend to the Council, that applicant 3, Mr. Christopher Jones be appointed to the post.

**THIS MEETING CLOSED AT 11.40  
am**

**D OWEN-JONES  
CHAIR.**