



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 gyfarfod rhithwir y **PWYLLGOR PENODIADAU** i'w gynnal **Ddydd 22ain Hydref 2020 am 11.20am**

AGENDA

Tudalennau

1. DATGAN BUDDIANT

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

Nodwch:

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 blaenorol y Pwyllgor Penodiadau a gafodd ei gynnal ar 3 Medi 2020

3 - 4

3. TRAFOD CADARNHAU'R CYNNIG ISOD YN BENDERFYNIAD

"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 (fel y'i diwygiwyd), 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 i'r Ddeddf.”

**4. TRAFOD CYD-ADRODDIAD Y PRIF WEITHREDWR A'R
CYFARWYDDWR MATERION ADNODDAU DYNOL, SY'N CYNWYS
GWYBODAETH EITHRIEDIG.**

5 - 6

5. BUSNES BRYS

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

Cyfarwyddwr Gwasanaeth y Gwasanaethau Democrataidd a Chyfathrebu

Cylchreliad:-

(Y Cyngorwyr Bwrdeistref Sirol Y Cynghorydd Owen-Jones a
Y Cynghorydd M Webber – Cadeirydd ac Is-gadeirydd, yn y drefn honno)

Y Cyngorwyr Bwrdeistref Sirol:

Y Cynghorydd A Morgan, Y Cynghorydd M Weaver and Y Cynghorydd J Bonetto

Chris Bradshaw, Prif Weithredwr

Richard Evans, Cyfarwyddwr - Materion Adnoddau Dynol

Gio Isingrini, Cyfarwyddwr Cyfadran y Gwasanaethau Cymuned a Gwasanaethau i
Blant

Paul Mee, Cyfarwyddwr – Iechyd a Diogelwch y Cyhoedd, a Gwasanaethau'r
Gymuned.

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 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 20th 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.**

Agendwm 4

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