



**CYNGOR BWRDEISTREF SIROL
RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL**

COMMITTEE SUMMONS

C Hanagan
Service Director of Democratic Services & Communication
Rhondda Cynon Taf County Borough Council
The Pavilions
Cambrian Park
Clydach Vale CF40 2XX

Meeting Contact: Marc Jones - Democratic Services Officer (01443 424102)

YOU ARE SUMMONED to a virtual meeting of **APPOINTMENTS COMMITTEE** to be held at the on **THURSDAY, 22ND OCTOBER, 2020** at **11.30 AM**.

AGENDA

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No's**

1. DECLARATION OF INTEREST

To receive disclosures of personal interest from Members in accordance with the Code of Conduct

Note:

1. Members are requested to identify the item number and subject matter that their interest relates to and signify the nature of the personal interest: and
2. Where Members withdraw from a meeting as a consequence of the disclosure of a prejudicial interest they must notify the Chairman when they leave.

2. MINUTES

To receive the minutes of the previous meeting of the Appointments Committee held on 3rd September 2020.

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3. 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.”

4. TO CONSIDER THE JOINT REPORT OF THE CHIEF EXECUTIVE AND THE DIRECTOR OF HUMAN RESOURCES CONTAINING EXEMPT INFORMATION:-

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5. URGENT BUSINESS

To consider any items, which the Chairman, by reason of special circumstances, is of the opinion should be considered at the meeting as a matter of urgency.

Service Director of Democratic Services & Communication

Circulation:-

The Chair and Vice-Chair of the Appointments Committee
(County Borough Councillor D Owen-Jones and County Borough Councillor M Webber respectively)

County Borough Councillors:
Councillor A Morgan, Councillor M Weaver and Councillor J Bonetto

Chris Bradshaw, Chief Executive
Richard Evans, Director of Human Resources
Gio Isingrini, Group Director Community & Children's Services
Paul Mee, Director, Public Health, Protection & Community Services

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.**

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