



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 **Dydd Mawrth 10 Tachwedd 2020 am 2.00 PM**

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 22 Hydref 2020

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. LLUNIO'R RHESTR FER AR GYFER SWYDD CYFARWYDDWR
GWASANAETH - IECHYD A DIOGELWCH Y CYHOEDD A
GWASANAETHAU CYMUNED**

Llunio'r Rhestyr Fer ar Gyfer Swydd Cyfarwyddwr Gwasanaeth – Iechyd a Diogelwch y Cyhoedd a Gwasanaethau Cymuned

Cyfarwyddwr Gwasanaeth y Gwasanaethau Democrataidd a Chyfathrebu

Cylchreliad:-

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

Y Cynghorwyr 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.

Andrew Wilkins, Communications Analyst



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, 22 October 2020 at 11.30 am

County Borough Councillors in attendance:

Councillor D Owen-Jones Councillor M Webber
Councillor M Weaver Councillor A Morgan
Councillor J Bonetto

Officers in attendance

Mr C Bradshaw, Chief Executive
Mr R Evans, Director of Human Resources
Mr A Wilkins, Director of Legal Services
Mr G Isingrini, Group Director Community & Children's Services
Mr P Mee, Director, Public Health, Protection & Community Services

1 WELCOME

The Chair welcomed everyone to the Appointments Committee.

2 APOLOGIES

There were no apologies for absence.

3 DECLARATION OF INTEREST

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

4 MINUTES

It was **RESOLVED** to approve the minutes of the 3rd September 2020 as an accurate reflection of the meeting.

5 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.”

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

The Director of Human Resources presented his joint report with the Chief Executive, which contained exempt information.

Members were advised that following the appointment to the post of Group Director – Community & Children’s Services, the Chief Executive, Group Director – Community & Children’s Services (& Deputy Chief Executive), the current Director of Public Health, Protection & Community Services and the Director of Human Resources have undertaken a review of the said post to determine whether the post was needed moving forward. It was concluded that there is a need to replace the post as it is considered a key role.

Members were advised of the suggested way forward and asked them to agree the recommendations set out at 2.1 and 2.2 of the report.

The Director of Human Resources pointed out that there are a number of Heads of Service who have undertaken management development courses as part of the Council’s workforce development strategy, who have potential to undertake the role as Director of Public Health, Protection & Community Services.

Following discussions, it was **RESOLVED** -

- (1) To agree that the post of Director of Public Health, Protection & Community Services be advertised internally, in the first instance; and
- (2) following the internal application process, to review any internal applications received and determine whether to proceed to a formal interview through a shortlisting process.

**THIS MEETING CLOSED AT 11.35
am**

**D OWEN-JONES
CHAIR.**