



**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 (07385 401845)

YOU ARE SUMMONED to virtual a meeting of **APPOINTMENTS COMMITTEE** to be on **MONDAY, 28TH FEBRUARY, 2022** at **9.30 AM**.

AGENDA

**Page
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 7th July 2021.

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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 INTERVIEW THE APPLICANTS FOR THE POSITION OF LAY PERSON TO THE COUNCIL'S GOVERNANCE AND AUDIT COMMITTEE

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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 M. Webber respectively)

County Borough Councillors:

Councillor M Norris, Councillor M Weaver, Councillor and R Williams

Barrie Davies, Director of Finance & Digital Services

Christian Hanagan, Service Director of Democratic Services & Communication

Richard Evans, Director of Human Resources

Andy Wilkins, Director of Legal Services