



## **RHONDDA CYNON TAF COUNCIL**

### **CAPITA GLAMORGAN JOINT COMMITTEE**

Minutes of the virtual meeting of the Capita Glamorgan Joint Committee meeting held on Tuesday, 15 March 2022 at 12.00 pm.

#### **County Borough Councillors - Capita Glamorgan Joint Committee Members in attendance:-**

##### **Representing Rhondda Cynon Taf County Borough Council**

Councillor S Bradwick      Councillor J Brencher  
Councillor A Crimmings      Councillor R Lewis

##### **Representing Merthyr Tydfil County Borough Council**

Councillor G Thomas

##### **Representing Bridgend County Borough Council**

Councillor J P Blundell

##### **Officers in attendance**

Mr M Crumbie, Head of Procurement (RCT CBC)  
Mr A Wilkins, Director of Legal Services (RCT CBC)  
Mr C Morris, Head of Engineering & Highways (Merthyr Tydfil CBC)

#### **1 Welcome & Apologies**

A welcome was extended to Members and Officers and the following apologies were received from:

County Borough Councillors M Forey and M Griffiths (Rhondda Cynon Taf CBC)  
County Borough Councillors G. Thomas, P. Davies, S. Baldwin and H. Williams (Bridgend CBC)  
Councillor C. Davies (Merthyr Tydfil CBC)

#### **2 Declaration of Interest**

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

#### **3 To Elect a Chair**

**RESOLVED** to elect County Borough Councillor G Thomas (Merthyr Tydfil County Borough Council) as Chair of the Capita Glamorgan Joint Committee for the remainder of the 2021-22 municipal year.

The Chair welcomed everyone to the meeting by way of introductions.

**4 TO CONSIDER PASSING THE FOLLOWING RESOLUTION:**

**RESOLVED** to pass the following resolution:

"That the press and public be excluded from the meeting under Section 100A (4) of the Local Government Act 1972 for the next item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 14 Schedule 12(A) of the Act."

**5 JOINT REPORT OF THE CHIEF EXECUTIVES OF RHONDDA CYNON TAF, MERTHYR TYDFIL AND BRIDGEND COUNTY BOROUGH COUNCILS**

The Head of Procurement (Rhondda Cynon Taf County Borough Council) presented the joint report of the Chief Executives of Rhondda Cynon Taf, Merthyr Tydfil County Borough Council and Bridgend County Borough Council.

Following discussion, the Capita Glamorgan Joint Committee **RESOLVED** to:

1. Approve the request from Capita Plc to re-structure; and
2. Request a Parent Company Guarantee that will aim to protect the interests of the minority shareholders (i.e. the three Councils).

**This meeting closed at 12.30 pm**

**G Thomas  
Chairman.**