



**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 held on **FRIDAY, 18TH MARCH, 2022** at **2.00 PM**.

**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 28<sup>th</sup> February 2022.

**3 - 4**

**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 TEMPORARY POST OF SERVICE DIRECTOR, ADULT SERVICES**

**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 M Weaver, Councillor R Williams and Councillor A Crimmings



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 Monday, 28 February 2022 at 9.30 am.

### **County Borough Councillors in attendance:**

Councillor D Owen-Jones  
Councillor M Webber    Councillor M Norris  
Councillor M Weaver    Councillor R Williams

### **Officers in attendance**

Mr A Wilkins, Director of Legal Services  
Mr R Evans, Director of Human Resources  
Mr C Hanagan, Service Director of Democratic Services & Communication

## **7 WELCOME**

The Chair welcomed everyone to the Appointments Committee.

## **8 APOLOGIES**

There were no apologies for absence.

## **9 DECLARATION OF INTEREST**

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

## **10 MINUTES**

It was **RESOLVED** to approve the minutes of the 7<sup>th</sup> July 2021 as an accurate reflection of the meeting.

## **11 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.”

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

The Committee interviewed the applicants that had been shortlisted and assessed for the positions of Lay Person to the Council's Audit Committee. It was unanimously **RESOLVED** to recommend to the Council, that applicant 1, Mr. Melvyn Jehu and applicant 3, Mr Julius Roszkowski be appointed to the posts.

**THIS MEETING CLOSED AT 10.20  
am**

**D OWEN-JONES  
CHAIR.**