



**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 a virtual meeting of **APPOINTMENTS COMMITTEE** to be held on **TUESDAY, 21ST JUNE, 2022** at **2.30 PM**.

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 18th March 2022.

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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 SHORTLIST FOR THE POST OF CHIEF EXECUTIVE

To Shortlist for the Post of Chief Executive.

Service Director of Democratic Services & Communication

Circulation:-

The Chair and Vice-Chair of the Appointments Committee
(County Borough Councillor R Davis and County Borough Councillor M Webber respectively)

County Borough Councillors:
Councillor A Morgan, Councillor J Bonetto and Councillor S Evans

Chris Bradshaw, Chief Executive
Christian Hanagan, Service Director of Democratic Services & Communication
Richard Evans, Director of Human Resources



RHONDDA CYNON TAF COUNCIL APPOINTMENTS COMMITTEE

Minutes of the virtual meeting of the Appointments Committee held on Friday, 18 March 2022 at 2.00 pm.

County Borough Councillors in attendance:

Councillor D Owen-Jones Councillor M Webber
Councillor A Crimmings Councillor M Weaver
Councillor R Williams

Officers in attendance

Mr P Mee, Group Director Community & Children's Services
Mr N Elliott, Director of Adult Services
Mr R Evans, Director of Human Resources

13 WELCOME

The Chair welcomed everyone to the Appointments Committee.

14 DECLARATION OF INTEREST

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

15 MINUTES

It was **RESOLVED** to approve the minutes of the 28th February 2022 as an accurate reflection of the meeting.

16 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.”

17 TO INTERVIEW THE APPLICANTS FOR THE TEMPORARY POST OF SERVICE DIRECTOR, ADULT SERVICES

The Committee interviewed the applicants for the Temporary post of Service Director, Adult Services and it was unanimously **RESOLVED** to appoint Sian Nowell to the post.

THIS MEETING CLOSED AT 4.00 pm

**D OWEN-JONES
CHAIR.**