



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 meeting of **APPOINTMENTS COMMITTEE** to be held at the **Committee Room 1, The Pavilions, Cambrian Park, Clydach Vale, Tonypanyd, CF40 2XX** on **TUESDAY, 5TH JULY, 2022** at **9.00 AM**.

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 21st June 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 INTERVIEW APPLICANTS FOR THE POST OF CHIEF EXECUTIVE

To interview applicants short-listed by the Appointments Committee for the position of Chief Executive on the 21st June 2022.

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 Tuesday, 21 June 2022 at 2.30 pm.

County Borough Councillors in attendance:

Councillor R Davis Councillor A Morgan
Councillor S Evans Councillor A Crimmings
Councillor J Bonetto

Officers in attendance

Mr R Evans, Director of Human Resources
Mr P Cushion, Head of Employee Relations
Mr A Wilkins, Director of Legal Services
Mr C Hanagan, Service Director of Democratic Services & Communication

1 WELCOME

The Chair welcomed everyone to the Appointments Committee.

2 APOLOGIES

An apology for absence was received from County Borough Councillor M. Webber.

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 18th March 2022 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 SHORTLIST FOR THE POST OF CHIEF EXECUTIVE

The Committee met to shortlist applicants for the post of Director of Chief Executive and following consideration of the applications before them, it was **RESOLVED** that applicants 181553, 181604, 182188 and 182243 be invited to attend for assessment and interview.

THIS MEETING CLOSED AT 2.45 pm

**R. DAVIS
CHAIR.**