



CYNGOR BWRDEISTREF SIROL
RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL

GWŶS I GYFARFOD O'R CYNGOR

C.Hanagan
Cyfarwyddwr Gwasanaeth y Gwasanaethau Democraidd a Chyfathrebu
Cyngor Bwrdeistref Sirol Rhondda Cynon Taf
Y Pafiliynau
Parc Hen Lofa'r Cambrian
Cwm Clydach CF40 2XX

Dolen gyswllt: Marc Jones - Swyddog Gwasanaethau Democraidd (07385 401845)

DYMA WŶS I CHI i gyfarfod rhithwir o **PANEL YMDDEOL YN GYNNAR O WIRFODD / YMDDISWYDDO** i'w gynnal ar **DYDD MERCHER, 11EG IONAWR, 2023** am **2.00 PM**.

AGENDA

Tudalennau

1. DATGAN BUDDIANT

Derbyn datganiadau o fuddiannau personol gan Aelodau, yn unol â gofynion y Côd Ymddygiad.

Noder:

1. Mae gofyn i Aelodau ddatgan rhif a phwnc yr agendwm mae eu buddiant yn ymwneud ag ef a mynegi natur y buddiant personol hwnnw; a

2. Lle bo Aelodau'n ymneilltuo o'r cyfarfod o ganlyniad i ddatgelu buddiant sy'n rhagfarnu, mae rhaid iddyn nhw roi gwybod i'r Cadeirydd pan fyddan nhw'n gadael.

2. COFNODION

Derbyn cofnodion o gyfarfod diwethaf y Panel Ymddeol yn Gynnar o Wirfodd a gafodd ei gynnal ar 24 Tachwedd 2022.

3. TRAFOD CADARNHAU'R CYNNIG ISOD YN BENDERFYNIAD:-

“Bod y cyfarfod hwn yn cadw aelodau o'r wasg ac aelodau o'r cyhoedd allan o ystafell y cyfarfod, dan Adran 100A(4) o Ddeddf Llywodraeth Leol 1972, yn ystod trafod yr agendwm nesaf, ar y sail y byddai'n debygol o olygu datgelu gwybodaeth eithriedig yn ôl diffiniad paragraff 12 o Ran 4 o Atodlen 12A o'r Ddeddf.”

4. CEISIADAU YMDDEOL YN GYNNAR O WIRFODD / YMDDISWYDDO

Trafod adroddiad ar y cyd y Prif Weithredwr a Cyfarwyddwr Materion Adnoddau Dynol sy'n cynnwys gwybodaeth eithriedig **(i ddilyn)**.

5. MATERION BRYG

Trafod unrhyw faterion sydd, yn ôl doethineb y Cadeirydd, yn faterion bryg yng ngoleuni amgylchiadau arbennig.

Cyfarwyddwr Gwasanaeth y Gwasanaethau Democrataidd a Chyfathrebu

Cylchreliad:-

Y Cynghorwyr Bwrdeistref Sirol Y Cynghorydd L A Tomkinson a Cynghorydd M. Webber – Cadeirydd ac Is-gadeirydd, yn y drefn honno

Y Cynghorwyr Bwrdeistref Sirol:

Y Cynghorydd J Bonetto, Y Cynghorydd D Grehan and Y Cynghorydd G O Jones



RHONDDA CYNON TAF COUNCIL VOLUNTARY EARLY RETIREMENT REDUNDANCY PANEL

Minutes of the virtual meeting of the Voluntary Early Retirement Redundancy Panel held on Thursday, 24 November 2022 at 9.30 am.

County Borough Councillors - Voluntary Early Retirement Redundancy Panel Members in attendance:-

Councillor L A Tomkinson (Chair)

Councillor M Webber Councillor J Bonetto
Councillor D Grehan

Officers in attendance:-

Mr R Evans, Director of Human Resources

Trade Union Representatives:-

Mr P Crews - Unison and Mr C Jones - GMB

18 APOLOGIES FOR ABSENCE

Apologies for absences were received from County Borough Councillor G. O. Jones and Ms L. Davies from Unite the Union.

19 DECLARATION OF INTEREST

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

20 MINUTES

It was **RESOLVED** to approve the minutes of the 20th October 2022 as an accurate reflection of the meeting.

21 TO CONSIDER PASSING THE UNDER-MENTIONED RESOLUTION:

It was **RESOLVED** 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 12 of Part 4 of Schedule 12A of the Act.

22 VOLUNTARY EARLY RETIREMENT/ REDUNDANCY APPLICATIONS

The Panel considered the joint report of the Chief Executive, Director of Human Resources and Director of Finance and Digital Services, in respect of applications for Voluntary Early Retirement with Redundancy and Voluntary Redundancy.

The Panel wished to express its thanks to all employees but in particular to VJ of the Chief Executive's (Appendix 1), JL of the Chief Executive's (Appendix 2) and MM of the Chief Executive's (Appendix 3).

Following consideration of the report it was **RESOLVED** –

To approve the under-mentioned applications as detailed in the report and listed below –

Initials	Date of Termination of Employment	Post	Service Area	Package
VJ	31 st December 2022	Cleaner	Chief Executive's	Voluntary Early Retirement with Redundancy
JL	12 th December 2022	Cleaner	Chief Executive's	Voluntary Redundancy
MM	31 st December 2022	Statementing & Liaison Officer	Chief Executive's	Voluntary Early Retirement with Redundancy
LP	30 th November 2022	Temporary Accountancy Assistant	Chief Executive's	Voluntary Redundancy

This meeting closed at 9.35 am

**CLLR L TOMKINSON
CHAIR.**