



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 the **APPOINTMENTS COMMITTEE** to be held at **Committee Room 1, The Pavilions, Cambrian Park, Clydach Vale, Tonypanyd, CF40 2XX** on **TUESDAY, 10TH JANUARY, 2023** at **9.00 AM**.

AGENDA

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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 5th July 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 and 13 of Part 4 of Schedule 12A of the Act.”

4. REVIEW OF THE COUNCIL'S SENIOR LEADERSHIP TEAM STRUCTURE

To receive the joint report of the Chief Executive and Director of Human Resources.

5 - 30

5. TO INTERVIEW APPLICANTS FOR THREE KEY SENIOR POSTS

Subject to agreement by the Committee, to undertake interviews for the posts of :

- Deputy Chief Executive & Group Director of Finance, Digital & Frontline Services;
- Director of Social Services; and
- Director of Highways, Streetcare & Transportation Services

6. URGENT BUSINESS

To consider any items, which the Chairman, by reason of special circumstances, is of the opinion should be considered at the meeting as a matter of urgency

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

Christian Hanagan, Service Director of Democratic Services & Communication
Richard Evans, Director of Human Resources



RHONDDA CYNON TAF COUNCIL APPOINTMENTS COMMITTEE

Minutes of the meeting of the Appointments Committee held on Tuesday, 5 July 2022 at 9.00 am at the Council Chamber, The Pavilions, Cambrian Park. Clydach Vale, Tonypany, CF40 2XX.

County Borough Councillors in attendance:

Councillor R Davis Councillor A Morgan
Councillor J Bonetto Councillor A Crimmings (Substitute)
Councillor D Grehan (Substitute)

Officers in attendance

Mr R Evans, Director of Human Resources

7 WELCOME

The Chair welcomed everyone to the Appointments Committee.

8 APOLOGIES

Apologies for absence were received from County Borough Councillors S. Evans and M. Webber.

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 21st June 2022 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 APPLICANTS FOR THE POST OF CHIEF EXECUTIVE

The Committee interviewed the applicants that had been shortlisted and assessed for the post of Chief Executive and it was unanimously

RESOLVED to recommend to the Council, that Mr Paul Mee be appointed to the post.

THIS MEETING CLOSED AT 1.00 pm

**R Davis
CHAIR.**

By virtue of paragraph(s) 12, 13 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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