



CYNGOR BWRDEISTREF SIROL
RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL

GWŶS I GYFARFOD O'R CYNGOR

C.Hanagan
Cyfarwyddwr Gwasanaeth y Gwasanaethau Democrataidd 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 Democrataidd (07385 401845)

DYMA WŶS i gyfarfod rhithwir y **PWYLLGOR PENODIADAU** i'w gynnal **DYDD GWENER, 28AIN GORFFENNAF, 2023** am **10.00 AM**.

AGENDA

Tudalennau

1. DATGAN BUDDIANT

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

Nodwch:

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 blaenorol y Pwyllgor Penodiadau a gafodd ei gynnal ar 10 Ionawr 2023.

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 (fel y'i diwygiwyd), 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 i'r Ddeddf.”

4. LLUNIO RHESTR FER AR GYFER SWYDD CYFARWYDDWR Y GWASANAETHAU CYMDEITHASOL

Llunio Rhestr Fer ar Gyfer Swydd Cyfarwyddwr y Gwasanaethau Cymdeithasol.

Cyfarwyddwr Gwasanaeth y Gwasanaethau Democrataidd a Chyfathrebu

Cylchreliad:-

Y Cyngorydd M Webber (Is-gadeirydd), Y Cyngorydd A Morgan OBE,
Y Cyngorydd J Bonetto, Y Cyngorydd G Caple (Eilydd) a Y Cyngorydd D Grehan
(Eilydd)

Paul Mee, Prif Weithredwr

Christian Hanagan, Cyfarwyddwr Gwasanaeth y Gwasanaethau Democrataidd a
Chyfathrebu

Richard Evans, Cyfarwyddwr - Materion Adnoddau Dynol



RHONDDA CYNON TAF COUNCIL APPOINTMENTS COMMITTEE

Minutes of the meeting of the Appointments Committee held on Tuesday, 10 January 2023 at 9.00 am at the Committee Room 1, The Pavilions, Cambrian Park, Clydach Vale, Tonypany, CF40 2XX.

County Borough Councillors in attendance:

Councillor R Davis Councillor M Webber
Councillor A Morgan Councillor J Bonetto
Councillor D Wood (Substitute)

Officers in attendance

Mr R Evans, Director of Human Resources
Mr P Mee, Chief Executive

13 WELCOME

The Chair welcomed all to the Committee Meeting and proceeded to Agenda.

14 APOLOGIES

An apology for absence was received from County Borough Councillor S. Evans.

15 DECLARATION OF INTEREST

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

16 MINUTES

It was **RESOLVED** to approve the minutes of the 5th July 2022 as an accurate reflection of the meeting.

17 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.”

18 REVIEW OF THE COUNCIL'S SENIOR LEADERSHIP TEAM STRUCTURE

The Chair invited the Director of Human Resources to deliver the report to Members.

Following the delivery of the report, Members **RESOLVED** to:

- i. Formally considered and agreed the first set of recommendations at paragraphs 2.1.1 to 2.2.3
- ii. Formally considered and agreed to defer for now, the recommendations at paragraphs 2.6 to 2.7
- iii. Formally considered the recommendations at paragraphs 2.3 and 2.5; and agreed to interview Mr. Barrie Davies and Mr. Steve Williams for the respective roles identified in those paragraphs

19 TO INTERVIEW APPLICANTS FOR THREE KEY SENIOR POSTS

Following a formal interview process, Members determined:

- i. In line with paragraph 2.4, to recommend to Full Council that Mr. Barrie Davies be appointed to the post of Deputy Chief Executive & Group Director – Finance, Digital & Frontline Services (Group Director grade) wef 19th January 2023;
- ii. In line with paragraph 2.6, to recommend to Full Council that Mr. Steve Williams be appointed to the post of Director – Highways, Streetcare & Transportation Services (Director Level 2) wef 1st September 2023.

**THIS MEETING CLOSED AT 10.45
am**

**R. DAVIS
CHAIR.**