



**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 **FRIDAY, 28TH JULY, 2023** at **10.00 AM**.

**AGENDA**

**Page  
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 10<sup>th</sup> January 2023.

**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 of Part 4 of Schedule 12A of the Act.”

**4. TO SHORTLIST FOR THE POST OF DIRECTOR OF SOCIAL SERVICES**

To Shortlist for the Post of Director of Social Services.

**Service Director of Democratic Services & Communication**

**Circulation:-**

County Borough Councillors:

Councillor M Webber (Vice-Chair), Councillor A Morgan OBE, Councillor J Bonetto, Councillor G Caple (Substitute) and Councillor D Grehan (Substitute)

Paul Mee, 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 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 5<sup>th</sup> 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 19<sup>th</sup> 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 1<sup>st</sup> September 2023.

**THIS MEETING CLOSED AT 10.45  
am**

**R. DAVIS  
CHAIR.**