



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 **FRIDAY, 4TH AUGUST, 2023** at **9.00 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 28th July 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 and 13 of Part 4 of Schedule 12A of the Act.”

4. TO INTERVIEW APPLICANTS 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

Minutes of the virtual meeting of the Appointments Committee held on Friday, 28 July 2023 at 10.00 am.

This meeting was live streamed, details of which can be accessed [here](#)

County Borough Councillors

Councillor M Webber (Chair)

Councillor A Morgan Councillor J Bonetto
Councillor G Caple (Substitute) Councillor D Grehan (Substitute)

Officers in attendance

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

20 **WELCOME**

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

21 **APOLOGIES**

Apologies for absence were received from County Borough Councillors S. J. Davies and S. Evans.

22 **DECLARATION OF INTEREST**

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

23 **MINUTES**

It was **RESOLVED** to approve the minutes of the 10th January 2023 as an accurate reflection of the meeting.

24 **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.”

25 **TO SHORTLIST FOR THE POST OF DIRECTOR OF SOCIAL**

SERVICES

The Committee met to shortlist applicants for the post of Director of Social Services and following consideration of the applications before them, it was **RESOLVED** that applicants 1644, 1645 and 1565 be invited to attend for assessment and interview.

This meeting closed at 10.13 am

**Councillor M Webber
Chair.**