



RHONDDA CYNON TAF

RHONDDA CYNON TAF COUNCIL

Minutes of the meeting of the Appeals Committee held on Friday, 27 October 2023 at 10.00 am

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

County Borough Councillors – The following Councillors were present in the Council Chamber:-

Councillor R Williams (Chair)

Councillor L Addiscott Councillor G Holmes
Councillor J Bonetto Councillor W Owen

Officers in attendance

Mr P Cushion, Head of Employee Relations
Mr J Davey, Senior HR Officer
Mrs S Handy, Members Researcher' and
Scrutiny Officer

4 **Welcome**

The Chair welcomed Members and Officers to the meeting and introductions were made.

5 **Declaration of Interest**

In accordance with the Council's Code of Conduct, Councillor R declared the following interest: "I am familiar with two persons identified in the report, however, I am not familiar with the appellant or any witnesses and do not believe this to be a prejudicial interest".

6 **Minutes**

Members **RESOLVED** to approve the minutes of the meeting held on the 27th of May 2023 as an accurate record of the meeting.

7 **TO CONSIDER PASSING THE UNDER - MENTIONED RESOLUTION:**

Members **RESOLVED** that the press and public be excluded from the meeting under section 100A (4) 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 Local Government Act.

8 **REPORT OF THE DIRECTOR OF HUMAN RESOURCES - IN RESPECT OF THE COMMUNITY & CHILDREN RESOURCES DIRECTORATE**

RESOLVED:

- 1.To dismiss the appeal; and,
- 2.For the relevant Head of Service to instruct internal audit to conduct ar
the service in respect of the services compliance with
 - i. Financial monitoring and recording arrangements;
 - ii. Working Hours and Flexi Scheme Policy; and
ICT Policy for the reasons identified at the hearing and for regular a
timely feedback to be provided to Members.

This meeting closed at 11.05 am

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