



**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: Sarah Handy, Council Business Unit (07385401942)

**YOU ARE SUMMONED** to a meeting of **APPEALS COMMITTEE** to be held at the Hybrid on **TUESDAY, 7TH NOVEMBER, 2023 at 10.00 AM.**

**AGENDA**

**Page  
No's**

**1. DECLARATION OF INTEREST**

To receive disclosures of personal interests from Committee Members in accordance with the Code of Conduct.

Note:

1. Members are requested to identify the item number and subject 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 prejudicial interest they must notify the Chairman when they leave.

**2. MINUTES**

To approve as an accurate record, the minutes of the meeting held on 27<sup>th</sup> October 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. REPORT OF THE DIRECTOR OF HUMAN RESOURCES - IN RESPECT OF EDUCATIONAL PSYCHOLOGISTS, EDUCATION & INCLUSION DIRECTORATE**

**Service Director of Democratic Services & Communication**

**Circulation:-**

The Chair and Vice-Chair of the Appeals Committee  
(County Borough Councillor R Williams and County Borough Councillor L Addiscott respectively)

County Borough Councillors:  
Councillor J Bonetto, Councillor G Holmes and Councillor D Wood

Mae'r ddogfen hon ar gael yn Gymraeg / This document is also available in Welsh



## RHONDDA CYNON TAF COUNCIL

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

### 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

#### 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 Williams 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 4<sup>th</sup> 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 the exempt information as defined paragraph 12 of Part 4 of Schedule 12A of the Act.

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

The Committee considered the Appeal of RJ within the Community & Children Services Directorate and **RESOLVED**:

- 1.To dismiss the appeal; and,
- 2.For the Head of Arts, Culture & Library Services (Including Community Development) to engage an internal audit of the service in respect of financial irregularities / misuse of Council time and equipment Identified at the hearing

and for regular and timely feedback to be provided to Members.

**This meeting closed at 11.05 am**

**Councillor R Williams  
Chair.**