



**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 IAU, 9FED TACHWEDD, 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 cyfarfodydd blaenorol y Pwyllgor Penodiadau a gafodd eu cynnal ar;

- 4 Awst 2023
- 18 Awst 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 I OEDOLION**

Llunio rhestr fer ar gyfer swydd Cyfarwyddwr y Gwasanaethau i Oedolion.

**Cyfarwyddwr Gwasanaeth y Gwasanaethau Democrataidd a Chyfathrebu**

**Cylchreliad:-**

(Y Cyngorwyr Bwrdeistref Sirol Y Cyngorwydd S J Davies a  
Y Cyngorwydd M Webber – Cadeirydd ac Is-gadeirydd, yn y drefn honno)

**Y Cyngorwyr Bwrdeistref Sirol:**

Y Cyngorwydd A Morgan, Y Cyngorwydd J Bonetto and Y Cyngorwydd D Wood  
(Eilydd)

Christian Hanagan, Cyfarwyddwr Gwasanaeth y Gwasanaethau Democrataidd a  
Chyfathrebu

Richard Evans, Cyfarwyddwr - Materion Adnoddau Dynol

Jonathan Davey, Uwch Swyddog Adnoddau Dynol



## **RHONDDA CYNON TAF COUNCIL**

Minutes of the meeting of the Appointments Committee held on Friday, 4 August 2023 at 9.00 am at Committee Room 1, The Pavilions, Cambrian Park. Clydach Vale, Tonypany, CF40 2XX.

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

#### **8 WELCOME**

The Chair welcomed everyone to the Appointments Committee.

#### **9 APOLOGIES**

Apologies for absences were received from County Borough Councillor S. J. Davies and S. Evans.

#### **10 DECLARATION OF INTEREST**

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

#### **11 MINUTES**

It was **RESOLVED** to approve the minutes of the 28<sup>th</sup> July 2023 as an accurate reflection of the meeting.

#### **12 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.”

**13 TO INTERVIEW APPLICANTS FOR THE POST OF DIRECTOR OF SOCIAL SERVICES**

The Committee interviewed the applicant that had come forward from the first day of the assessment process for the post of Director of Social Services and it was unanimously **RESOLVED** to recommend to the Council, that Mr Neil Elliott be appointed to the post.

**This meeting closed at 11.30 am**

**Councillor M Webber  
Chair.**



## **RHONDDA CYNON TAF COUNCIL**

Minutes of the meeting of the Appointments Committee held on Friday, 18 August 2023 at 9.00 am at Council Chamber, The Pavilions, Cambrian Park. Clydach Vale, Tonypany, CF40 2XX.

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

### **County Borough Councillors: -**

Councillor M Webber    Councillor J Bonetto  
Councillor A Crimmings    Councillor C Leyshon

### **Officers in attendance: -**

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

#### **14 WELCOME**

The Chair welcomed everyone to the Appointments Committee.

#### **15 DECLARATION OF INTEREST**

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

#### **16 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."

#### **17 TO INTERVIEW APPLICANTS FOR THE POST OF REGIONAL INTEGRATION DIRECTOR (COVERING CTMUHB, RCTCBC, MERTHYR TYDFIL CBC & BRIDGEND CBC)**

The Committee interviewed the applicants that had come forward from the first day of the assessment process for the post of Regional Integration Director (covering CTMUHB, RCTCBC, Merthyr Tydfil CBC & Bridgend CBC) and it was unanimously **RESOLVED** that Mr Matthew Jenkins be appointed to the temporary post.

**This meeting closed at 11.00 am**

**Councillor M Webber  
Chair.**

Tudalen wag