



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 the **APPOINTMENTS COMMITTEE** to be held on **THURSDAY, 9TH NOVEMBER, 2023 at 10.00 AM.**

AGENDA

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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 meetings of the Appointments Committee held on;

- 4th August 2023
- 18th August 2023.

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 ADULT SERVICES

To Shortlist for the Post of Director of Adult Services.

Service Director of Democratic Services & Communication

Circulation:-

The Chair and Vice-Chair of the Appointments Committee
(County Borough Councillor S J Davies and County Borough Councillor M Webber respectively)

County Borough Councillors:
Councillor A Morgan, Councillor J Bonetto and Councillor D Wood (Substitute)

Christian Hanagan, Service Director of Democratic Services & Communication
Richard Evans, Director of Human Resources
Jonathan Davey, Senior HR Officer



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 28th 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.**

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