

# 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 Hybrid meeting of APPEALS COMMITTEE to be held on THURSDAY, 16TH 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 the 7<sup>th</sup> November 2023.

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# 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 LM FINANCE, DIGITAL & FRONTLINE SERVICES

### 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 Tuesday, 7 November 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 J Bonetto Councillor G Holmes Councillor D Wood

### Officers in attendance

Mr P Cushion, Head of Employee Relations Mr J Davey, Senior HR Officer

#### 9 Declaration of Interest

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

#### 10 Minutes

It was **RESOLVED** to approve the minutes of the 27<sup>th</sup> October 2023 as an accurate record of the meeting.

### 11 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.

#### 12 REPORT OF THE DIRECTOR OF HUMAN RESOURCES - IN RESPECT OF EDUCATIONAL PYSCHOLOGISTS, EDUCATION & INCLUSION DIRECTORATE

#### **RESOLVED:**

- 1. To uphold the grievance in respect of timescales; and,
- 2. In respect of the flexible working policy:
- i. AGREED to dismiss that the officer decision was discriminatory, flexi time is discretionary and based on service needs. There are many services within the Council that do not operate flexible working as it is not suitable for service delivery.

- ii. AGREED that there is an opportunity to trial flexi time within the service provided that this does not impact on service delivery.
- iii. AGREED that the trial should commence at a time that is agreed by both parties, and initially for a period of 6 months. If it is apparent that before this time that it is not working then it can be stopped. It is up to the employees to demonstrate that this works. However, should service delivery be reduced that the decision be reviewed by the relevant officers.
- iv. It is further recommended that this review is aligned with the existent spring review to ensure it compliments with the new model.
- v. The panel require feedback at that time on weather this decision has enhanced or reduced service delivery.
- 1.

This meeting closed at 12.22pm

Councillor R Williams Chair.