



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 CHI i gyfarfod rhithwir o **PANEL YMDDEOL YN GYNNAR O WIRFODD / YMDDISWYDDO** i'w gynnal ar **DYDD MAWRTH, 20FED CHWFROR, 2024** am **10.00 AM**.

AGENDA

Tudalennau

1. DATGAN BUDDIANT

Derbyn datganiadau o fuddiannau personol gan Aelodau, yn unol â gofynion y Côd Ymddygiad.

Noder:

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 o gyfarfod diwethaf y Panel Ymddeol yn Gynnar o Wirfodd a gafodd ei gynnal ar 18 Ionawr 2024.

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, 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 o'r Ddeddf.”

4. CEISIADAU YMDDEOL YN GYNNAR O WIRFODD / YMDDISWYDDO

Trafod adroddiad ar y cyd y Prif Weithredwr a Cyfarwyddwr Materion Adnoddau Dynol sy'n cynnwys gwybodaeth eithriedig (**i ddilyn**)

5. MATERION BRYG

Trafod unrhyw faterion sydd, yn ôl doethineb y Cadeirydd, yn faterion bryg yng ngoleuni amgylchiadau arbennig.

Cyfarwyddwr Gwasanaeth y Gwasanaethau Democraidd a Chyfathrebu

Cylchreliad:-

Y Cynghorwyr Bwrdeistref Sirol Y Cynghorydd L A Tomkinson a Cynghorydd M. Webber – Cadeirydd ac Is-gadeirydd, yn y drefn honno

Y Cynghorwyr Bwrdeistref Sirol:

Y Cynghorydd J Bonetto, Y Cynghorydd D Grehan and Y Cynghorydd G O Jones

RHONDDA CYNON TAF COUNCIL

Minutes of the virtual meeting of the Voluntary Early Retirement Redundancy Panel held on Thursday, 18 January 2024 at 10.00 am.

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

County Borough Councillors: -

Councillor L A Tomkinson (Chair)

Councillor C Leyshon (Substitute) Councillor J Bonetto
Councillor D Grehan Councillor G O Jones

Trade Union Representatives in attendance: -

Mr C Jones, Representing GMB
Mr P Crews (Unison)

Officers in attendance

Mr R Evans, Director of Human Resources

38 APOLOGIES FOR ABSENCE

An apology for absence was received from County Borough Councillor M. Webber.

39 DECLARATION OF INTEREST

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

40 MINUTES

It was **RESOLVED** to approve the minutes of the 20th December 2023 as an accurate reflection of the meeting.

41 TO CONSIDER PASSING THE UNDER-MENTIONED RESOLUTION:

It was **RESOLVED** that the press and public be excluded from the meeting under Section 100A(4) of the Local Government Act 1972 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.

42 VOLUNTARY EARLY RETIREMENT/ REDUNDANCY APPLICATIONS

The Panel considered the joint report of the Chief Executive, Director of Human Resources and Director of Public Health, Protection and Community Services in respect of applications for Voluntary Early Retirement with Redundancy.

Following consideration of the report it was **RESOLVED** –

To approve the under-mentioned application as detailed in the report and listed below –

Initials	Date of Termination of Employment	Post	Service Area	Package
JN	30 April 2024	Safeguarding Manager	Community & Childrens Services	Voluntary Early Retirement with Redundancy
LD	31 March 2024	Community Physical Activity Leader	Community & Childrens Services	Voluntary Early Retirement with Redundancy
SH	31 March 2024	Group Director Secretary	Chief Executive	Voluntary Early Retirement with Redundancy
MM	31 March 2024	Secretary	Chief Executive	Voluntary Early Retirement with Redundancy

This meeting closed at 10.07 am

Councillor L A Tomkinson
Chair.