



**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,  
2 Llys Cadwyn,  
Taff Street,  
Pontypridd,  
CF37 4TH

Marc Jones - Democratic Services Officer (07385 401845)

**YOU ARE SUMMONED** to a virtual meeting of the **VOLUNTARY EARLY RETIREMENT REDUNDANCY PANEL** to be held on **WEDNESDAY, 20TH MARCH, 2024** at **2.00 PM**.

**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 meeting of the Voluntary Early Redundancy Panel held on 20<sup>th</sup> February 2024.

**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 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. VOLUNTARY EARLY RETIREMENT/ REDUNDANCY APPLICATIONS**

To consider the Joint report of the Chief Executive and Director of Human Resources containing exempt information **(to follow)**

**5. URGENT BUSINESS**

To consider any items, which the Chairman, by reason of special circumstances, is of the opinion should be considered at the meeting as a matter of urgency.

**Service Director of Democratic Services & Communication**

**Circulation:-**

The Chair and Vice-Chair of the Voluntary Early Retirement Redundancy Panel (County Borough Councillor L A Tomkinson and County Borough Councillor M Webber respectively)

Members of the Panel:-

County Borough Councillors: Councillor J Bonetto, Councillor G O Jones and Councillor D Wood (Substitute)

## **RHONDDA CYNON TAF COUNCIL**

Minutes of the virtual meeting of the Voluntary Early Retirement Redundancy Panel held on Tuesday, 20 February 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 M Webber    Councillor J Bonetto  
Councillor D Grehan    Councillor G O Jones

### **Trade Union Representatives in attendance:-**

Mr C Jones, GMB  
Ms M Edwards, Unison

### **Officers in attendance**

Mr P Cushion, Head of Employee Relations

#### **43    DECLARATION OF INTEREST**

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

#### **44    MINUTES**

It was **RESOLVED** to approve the minutes of the 18<sup>th</sup> January 2024 as an accurate reflection of the meeting.

#### **45    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.

**46 VOLUNTARY EARLY RETIREMENT/ REDUNDANCY APPLICATIONS**

The Panel considered the joint report of the Chief Executive, Director of Human Resources, Director of Corporate Estates and Director of Education and Inclusion 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 –

<b>Initials</b>	<b>Date of Termination of Employment</b>	<b>Post</b>	<b>Service Area</b>	<b>Package</b>
PC	31 March 2024	Adult's Service Employee	Chief Executive	Voluntary Early Retirement with Redundancy
DP	31 March 2024	Library Service Employee	Chief Executive	Voluntary Early Retirement with Redundancy
NB	30 June 2024	Senior Team Leader	Chief Executive	Voluntary Early Retirement with Redundancy
JL	25 April 2024	Chief Officer Support	Chief Executive	Voluntary Early Retirement with Redundancy
HP	1 April 2024	Asset Planning Officer	Chief Executive	Voluntary Early Retirement with Redundancy

SB	1 April 2024	Communi cations Analyst	Chief Executive	Voluntary Early Retirement with Redundancy
CJ	8 April 2024	Peripateti c Team Leader	Communi ty & Childrens Services	Voluntary Redundancy

**This meeting closed at 10.08 am**

**Councillor L A Tomkinson  
Chair.**

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