



**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

Meeting Contact: Emma Wilkins Council Business Unit (07385406118)

**YOU ARE SUMMONED** to a **Hybrid** meeting of the **APPEALS COMMITTEE** to be held at the **Council Chamber, Llys Cadwyn, Pontypridd / Zoom** on **WEDNESDAY, 17TH APRIL, 2024 at 10.00 AM.**

**AGENDA**

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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 accurate records, the minutes of the meetings held on 16<sup>th</sup> November at 10am and 1pm.

**3 - 6**

**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  
TO CONSIDER THE ILL HEALTH CAPABILITY APPEAL FROM AN  
OFFICER WITHIN PENSIONS, PROCUREMENT & TRANSACTIONAL  
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**

## **RHONDDA CYNON TAF COUNCIL**

Minutes of the meeting of the Appeals Committee held on Thursday, 16 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

#### **16 Welcome**

The Chair advised that the Appeal of RK would be heard in the morning followed by LM in the afternoon

#### **17 Declaration of Interest**

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

#### **18 Minutes**

It was **RESOLVED** to approve the minutes of the 7<sup>th</sup> November 2023 as an accurate record of the meeting.

#### **19 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.

#### **20 REPORT OF THE DIRECTOR OF HUMAN RESOURCES - IN RESPECT OF LM FINANCE, DIGITAL & FRONTLINE SERVICES**

Members **RESOLVED**:

1. To dismiss the appeal.

**This meeting closed at 12.00 pm**

**Councillor R Williams  
Chair.**



## **RHONDDA CYNON TAF COUNCIL**

Minutes of the meeting of the Appeals Committee held on Thursday, 16 November 2023 at 1.00 pm

### **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

#### **21 Declaration of Interest**

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

#### **22 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.

#### **23 REPORT OF THE DIRECTOR OF HUMAN RESOURCES - IN RESPECT RK, FINANCE, DIGITAL & FRONTLINE SERVICES**

Members **RESOLVED**:

1. To dismiss the appeal.

**This meeting closed at 1.55 pm**

**Councillor R Williams  
Chair.**

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