



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: Tracy Watson - Senior Democratic & Scrutiny Officer (07747 485567)

YOU ARE SUMMONED to a **Hybrid** meeting of the **APPEALS COMMITTEE** to be held at the **Council Chamber, Llys Cadwyn, Pontypridd / Zoom** on **FRIDAY, 26TH APRIL, 2024** at **9.00 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 17th April 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 (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 DISCIPLINARY APPEAL FOR AN OFFICER
BASED WITHIN LEISURE,SPORTS & PARKS 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



RHONDDA CYNON TAF

RHONDDA CYNON TAF COUNCIL

Minutes of the meeting of the Appeals Committee held on Wednesday, 17 April 2024 at 10.00 am at the Council Chamber, Llys Cadwyn, Pontypridd.

County Borough Councillors

Councillor R Williams (Chair)

Councillor L Addiscott Councillor G Holmes
Councillor D Wood

Officers in attendance

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

Apologies for absence

Councillor J Bonetto

24 DECLARATION OF INTEREST

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

25 MINUTES

RESOLVED to approve the two sets of minutes relating to the Appeals Committee meetings on the 16th November 2023.

26 EXEMPTION OF THE PRESS AND PUBLIC

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.

27 REPORT OF THE DIRECTOR OF HUMAN RESOURCES

Following consideration of the details presented to Members in respect of the health capabilities of an Officer within the Pensions, Procurement and Translational Services it was **RESOLVED**:

1. To dismiss the appeal.

This meeting closed at 11.00 am

**Councillor R Williams
Chair.**

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