



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: Marc Jones - Democratic Services Officer (07385 401845)

YOU ARE SUMMONED to a meeting of the **APPOINTMENTS COMMITTEE** to be held at **2 Llys Cadwyn, Committee Room, Taff Street, Pontypridd CF37 4TH** on **TUESDAY, 7TH JANUARY, 2025** at **1.00 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 Appointments Committee held on 18th December 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. TO CONSIDER THE JOINT REPORT OF THE CHIEF EXECUTIVE, DIRECTOR OF LEGAL & DEMOCRATIC SERVICES AND DIRECTOR OF HUMAN RESOURCES CONTAINING EXEMPT INFORMATION

5 - 14

Service Director of Democratic Services & Communication

Circulation: -

The Chair and Vice-Chair of the Appointments Committee
(County Borough Councillor M Webber and County Borough Councillor E L Watts respectively)

County Borough Councillors:

Councillor A Morgan, Councillor B Stephens and Councillor D Grehan (Substitute)

Christian Hanagan, Service Director of Democratic Services & Communication

Richard Evans, Director of Human Resources

Jonathan Davey, Senior HR Officer

Mae'r ddogfen hon ar gael yn Gymraeg / This document is also available in Welsh