



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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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



RHONDDA CYNON TAF COUNCIL

Minutes of the meeting of the Appointments Committee held on Wednesday, 18 December 2024 at 1.00 pm at 2 Llys Cadwyn, Committee Room, Taff Street, Pontypridd, CF37 4TH.

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

County Borough Councillors: -

Councillor A Crimmings (Substitute as Chair)

Councillor A Morgan Councillor B Stephens
Councillor S Evans

Officers in attendance: -

Mr S Williams, Director for Highways, Streetcare and Transportation Services
Mrs D Hughes, Head of Organisational Development

8 APPOINTMENT OF CHAIR

Due to apologies received from the Chair and Vice Chair for the meeting, the Committee **RESOLVED** to appoint Councillor Crimmings as Chair for the duration of the meeting.

9 WELCOME

The Chair welcomed all to the Committee Meeting and proceeded to Agenda.

10 APOLOGIES FOR ABSENCE

Apologies for absences were received from County Borough Councillors E. L. Watts and M. Webber.

11 DECLARATION OF INTEREST

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

12 MINUTES

It was **RESOLVED** to approve the minutes of the 11th December 2024 as an accurate reflection of the meeting.

13 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.”

14 TO INTERVIEW FOR THE POSTS OF SERVICE DIRECTOR, STREETCARE SERVICES AND SERVICE DIRECTOR, HIGHWAYS AND ENGINEERING SERVICES

The Committee interviewed the applicants, and it was unanimously **RESOLVED** to appoint Alistair Critchlow to the post of Service Director, Streetcare Services, and Andrew Stone to the post of Service Director, Highways and Engineering Services.

This meeting closed at 2.30 pm

**Councillor A Crimmings
Chair.**

By virtue of paragraph(s) 13 of Part 1 of Schedule 12A of the Local Government Act 1972.

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