Mae'r cofnodion hyn yn amodol ar gymeradwyaeth yng nghyfarfod priodol nesaf y Pwyllgor.

These Minutes are subject to approval at the next appropriate meeting of the Panel

RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

VOLUNTARY EARLY RETIREMENT/REDUNDANCY PANEL

Minutes of the meeting of the Voluntary Early Retirement/Redundancy Panel held at the County Borough Council Offices, The Pavilions, Cambrian Park, Clydach Vale on Thursday, 19th July 2018 at 2.00pm

PRESENT

County Borough Councillors

D. R. Bevan (Substitute Member) J. Bonetto W. Treeby M. Weaver

Officers in Attendance

Mr R. Evans. Director, HR

Trade Union Representatives

Peter Crews - Unison Mr M. Bowler - GMB Mr C. Jones - GMB

7. APOLOGIES

An apology of absence was received from County Borough Councillors M. Powell and M. Webber and Ms L. Davies from the Unite the Union.

8. DECLARATION OF INTEREST

RESOLVED - In accordance with the Members Code of Conduct, the following declaration of personal interest in a matter pertaining to the agenda was declared:-

- County Borough Councillor J. Bonetto in respect of agenda item 4.8 Appendix 9– (EA of the Education & Lifelong Learning division) – "School Governor"
- County Borough Councillor M. Weaver in respect of agenda item 4.17, Appendix 19 & 20 – (AW, GT and JD of the Education & Lifelong Learning division) – "I am a Governor of Ton Pentre Juniors School".

9. MINUTES

RESOLVED – to approve as an accurate record the minutes of the Voluntary Early Retirement/Redundancy Panel held on the 21st June 2018.

10. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED – that the press and public be excluded from the meeting under Section 100A(4) of the Local Government Act, 1972 (as amended) for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 12 and 23 of Part 4 of Schedule 12A of the Act, namely information relating to a particular employee, former employee or applicant to become an office holder under the authority and information relating to any consultations with any labour relations matter arising between the Authority or a Minister of the Crown and employees of, or office holder under the Authority.

JOINT REPORT OF THE CHIEF EXECUTIVE, DIRECTOR OF HUMAN RESOURCES, DIRECTOR OF EDUCATION & LIFELONG LEARNING, GROUP DIRECTOR, COMMUNITY & CHILDREN'S SERVICES

11. <u>APPLICATIONS FOR VOLUNTARY EARLY RETIREMENT WITH</u> <u>REDUNDANCY AND VOLUNTARY REDUNDANCY</u>

The Panel considered the joint report of the Chief Executive, Director of Human Resources, Director of Education & Lifelong Learning and the Group Director, Community & Children's Services in respect of the applications for voluntary early retirement with redundancy and voluntary redundancy.

A Member of the Panel expressed concern at the high volume of applications received as a result of budgetary reviews across many schools in the County Borough. The Director, HR, confirmed that as a result of a drop in pupil numbers and changes to grants there had been an impact on staff structures which has led to fewer support assistant roles being required within schools. The Director assured the Panel that based on the information he had received, this would not impact on the level of support provided to pupils. He added that should pupil numbers rise in the future the situation would be reviewed and appropriate support mechanisms put in place. Representatives of the Unions present concurred with the Director's views.

Following consideration of the report, it was RESOLVED -

1. To approve the under-mentioned applications, as detailed in the report and listed below -

	Initials	Date of Termination of Employment	Post	Service Area	Package
1	DVL	31 July 2018	Caretaker	Community & Children's Services	Voluntary Early Retirement with Redundancy
2	KEH	31 August 2018	Community Support Manager	Community & Children's Services	Voluntary Early Retirement with Redundancy
3	DH	31 August 2018	Football Officer	Education & Lifelong Learning	Voluntary Redundancy
4	SP	31 August 2018	Learning Support Assistant	Education & Lifelong Learning	Voluntary Redundancy
5	PJ	31 August 2018	Learning Support Assistant		Voluntary Redundancy
6	SW	31 August 2018	Learning Support Assistant	Education & Lifelong Learning	Voluntary Redundancy
7	SM	31 August 2018	Teaching Assistant (Level 3)	Education & Lifelong Learning	Voluntary Early Retirement with Redundancy
8	SM	31 August 2018	Teaching Assistant (Level 2)	Education & Lifelong Learning	Voluntary Early Retirement with Redundancy
9	DRL	31 August 2018	Cover Supervisor	Education & Lifelong Learning	Voluntary Early Retirement with Redundancy
10	AH	31 August 2018	Site Manager	Education & Lifelong Learning	Voluntary Early Retirement with Redundancy
11	AB	30 September 2018	School Clerk	Education & Lifelong Learning	Voluntary Redundancy
12	PH	31 August 2018	Teaching Assistant (Level 4)	Education & Lifelong Learning	Voluntary Redundancy
13	LS	31 August 2018	Temporary Special Needs Support Assistant	5	Voluntary Redundancy
14	EA	31 August 2018	School Clerk	Education & Lifelong Learning	Voluntary Redundancy
15	AD	31 August 2018	Special Needs Support Assistant	Education & Lifelong Learning	Voluntary Redundancy
16	MH	31 August 2018	Teaching Assistant (Level 4)	Ŭ U	Voluntary Redundancy
17	КВ	31 August 2018	Teaching Assistant (Level 4) PPA		Voluntary Redundancy
18	ST	31 August 2018	Teaching Assistant (Level 4) Hydrotherapy	Education & Lifelong Learning	Voluntary Redundancy
19	EK	31 August 2018	Teaching Assistant (Level 4)	Education & Lifelong Learning	Voluntary Redundancy

			PPA		
20	LC	31 August 2018	Teaching Assistant	Education & Lifelong	Voluntary
		jer ingree er e	(Level 4) PPA	Learning	Redundancy
21	JM	31 August 2018	Teaching Assistant		Voluntary
	•	jer ingree er e	(Level 4) – SI &	Learning	Redundancy
			Outreach	3	, and the second s
22	ME	31 August 2018	Teaching Assistant	Education & Lifelong	Voluntary
		J	(Level 3)	Learning	Redundancy
23	SL	31 August 2018	Teaching Assistant	Education & Lifelong	Voluntary
		Ŭ	(Level 3)	Learning	Redundancy
24	CR	31 August 2018	Temporary	Education & Lifelong	Voluntary
			Teaching Assistant	Learning	Redundancy
			L2		
25	AP	31 August 2018	Supervisory	Education & Lifelong	Voluntary
			Assistant	Learning	Redundancy
26	KG	31 August 2018	Teachers Aide	Education & Lifelong	Voluntary
				Learning	Redundancy
27	AH	31 August 2018	Teaching Assistant	Education & Lifelong	Voluntary
			– Level 1	Learning	Redundancy
28	DF	31 August 2018	SNSA	Education & Lifelong	Voluntary
				Learning	Redundancy
29	JR	31 August 2018	Teaching Assistant	Education & Lifelong	Voluntary
			– Level 1	Learning	Redundancy
30	RG	31 August 2018	Teaching Assistant	Education & Lifelong	Voluntary
			– Level 3	Learning	Redundancy
31	DJ	31 August 2018	Teaching Assistant	Education & Lifelong	Voluntary
			– Level 1	Learning	Redundancy
32	NMM	31 August 2018	Teaching Assistant	Education & Lifelong	Voluntary
			– Level 1	Learning	Redundancy
33	KO'F	31 August 2018	Supervisory	Education & Lifelong	Voluntary
	~-		Assistant	Learning	Redundancy
34	SE	31 August 2018	Supervisory	Education & Lifelong	Voluntary
			Assistant	Learning	Redundancy
35	YG	31 August 2018	Cleaner	Education & Lifelong	Voluntary Early
				Learning	Retirement with
	50	04.4			Redundancy
36	FD	31 August 2018	Cleaner	Education & Lifelong	Voluntary
07	A \ A /			Learning	Redundancy
37	AW	31 August 2018	Assistant Driver	Education & Lifelong	Voluntary Early
				Learning	Retirement with
20	GT	21 August 2019	Drivor	Education & Lifelana	Redundancy
38		31 August 2018	Driver	Education & Lifelong Learning	Voluntary Early Retirement with
				Learning	
39	JD	31 August 2018	Assistant Cook	Education & Lifelong	Redundancy Voluntary
39	50		ASSISIANI UUUK	Learning	Redundancy
40	JD	31 August 2018	Breakfast Club	Education & Lifelong	Voluntary
40			GKA	Learning	Redundancy
					redundancy
41	SR	31 August 2018	Cleaner	Education & Lifelong	Voluntary Early

						Retirement with
					Learning	Redundancy
42	JW	31 August 2018	Supervisory		Education & Lifelong	Voluntary Early
72	000	017/090312010	Assistant		Learning	Retirement with
			/ 00/010/01/1		Loannig	Redundancy
43	TJ	31 August 2018	Temporary SNS	۲Δ	Education & Lifelong	Voluntary Early
-5	15	51 August 2010			Learning	Retirement with
					Learning	Redundancy
44	TD	31 August 2018	Cleaner		Education & Lifelong	Voluntary Early
44		ST August 2010	Cleaner		Learning	Retirement with
					Leanning	Redundancy
45	LW	31 August 2018		ning	Education & Lifelong	Voluntary Early
			Room Assistant		Learning	Retirement with
						Redundancy
46	LW	31 August 2018		Club	Education & Lifelong	Voluntary Early
			GKA		Learning	Retirement with
						Redundancy
47	CC	31 August 2018		Club	Education & Lifelong	Voluntary Early
			GKA		Learning	Retirement with
						Redundancy
48	AD	31 August 2018		Club	Education & Lifelong	Voluntary Early
			GKA		Learning	Retirement with
						Redundancy
49	AD	31 August 2018	Supervisory		Education & Lifelong	Voluntary Early
			Assistant		Learning	Retirement with
						Redundancy
50	JA	31 August 2018	Breakfast C	Club	Education & Lifelong	Voluntary Early
			GKA		Learning	Retirement with
						Redundancy
51	SW	31 August 2018	Supervisory		Education & Lifelong	Voluntary
			Assistant		Learning	Redundancy
52	SW	31 August 2018	Clerk to	the	Education & Lifelong	Voluntary
			Governors		Learning	Redundancy
53	AJ	31 August 2018	Supervisory		Education & Lifelong	Voluntary
			Assistant		Learning	Redundancy
54	DB	31 August 2018	Supervisory		Education & Lifelong	Voluntary
			Assistant		Learning	Redundancy
55	SC	31 August 2018	Supervisory		Education & Lifelong	Voluntary
			Assistant		Learning	Redundancy
56	DB	31 August 2018	Supervisory		Education & Lifelong	Voluntary
			Assistant		Learning	Redundancy
57	TD	31 August 2018	Supervisory	Ţ	Education & Lifelong	Voluntary
			Assistant		Learning	Redundancy
58	RE-C	31 August 2018	Supervisory	Ţ	Education & Lifelong	Voluntary
			Assistant		Learning	Redundancy
59	AT	31 August 2018	Caretaker	T	Education & Lifelong	Voluntary
					Learning	Redundancy
60	PE	31 August 2018	Dining Ro	om	Education & Lifelong	Voluntary
			Assistant		Learning	Redundancy

61	PE	31 August 2018	Breakfast Club	Education & Lifelong	Voluntary
			GKA	Learning	Redundancy
62	DC	31 August 2018	Teachers Assistant	Education & Lifelong	Voluntary
			– Level 3	Learning	Redundancy
63	DS	31 August 2018	Dining Room	Education & Lifelong	Voluntary
			Assistant	Learning	Redundancy
64	MJ	31 August 2018	Supervisory	Education & Lifelong	Voluntary
			Assistant	Learning	Redundancy
65	MJ	31 August 2018	Breakfast Club	Education & Lifelong	Voluntary
			GKA	Learning	Redundancy
66	KP	31 August 2018	Senior Dining	Education & Lifelong	Voluntary
			Room Assistant	Learning	Redundancy
67	GM	31 August 2018	Breakfast Club	Education & Lifelong	Voluntary
			GKA	Learning	Redundancy
68	GM	31 August 2018	Supervisory	Education & Lifelong	Voluntary
			Assistant	Learning	Redundancy
69	AP	31 August 2018	Breakfast Club	Education & Lifelong	Voluntary
			GKA	Learning	Redundancy
70	JH	31 August 2018	Breakfast Club	Education & Lifelong	Voluntary
			GKA	Learning	Redundancy
71	TR	31 August 2018	Teaching Assistant	Education & Lifelong	Voluntary
				Learning	Redundancy
72	TR	31 August 2018	Teaching Assistant	Education & Lifelong	Voluntary
			(Level 4)	Learning	Redundancy
73	DS	31 August 2018	Pastoral Support		Voluntary
			Officer	Learning	Redundancy

W.TREEBY CHAIR

The meeting closed at 2.15pm