



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 COUNCIL APPOINTMENTS COMMITTEE**

Minutes of the virtual meeting of the Appointments Committee held on Monday, 28 February 2022 at 9.30 am.

### **County Borough Councillors in attendance:**

Councillor D Owen-Jones  
Councillor M Webber    Councillor M Norris  
Councillor M Weaver    Councillor R Williams

### **Officers in attendance**

Mr A Wilkins, Director of Legal Services  
Mr R Evans, Director of Human Resources  
Mr C Hanagan, Service Director of Democratic Services & Communication

#### **7 WELCOME**

The Chair welcomed everyone to the Appointments Committee.

#### **8 APOLOGIES**

There were no apologies for absence.

#### **9 DECLARATION OF INTEREST**

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

#### **10 MINUTES**

It was **RESOLVED** to approve the minutes of the 7<sup>th</sup> July 2021 as an accurate reflection of the meeting.

#### **11 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.”

**12 TO INTERVIEW THE APPLICANTS FOR THE POSITION OF LAY  
PERSON TO THE COUNCIL'S GOVERNANCE AND AUDIT  
COMMITTEE**

The Committee interviewed the applicants that had been shortlisted and assessed for the positions of Lay Person to the Council's Audit Committee. It was unanimously **RESOLVED** to recommend to the Council, that applicant 1, Mr. Melvyn Jehu and applicant 3, Mr Julius Roszkowski be appointed to the posts.

**THIS MEETING CLOSED AT 10.20  
am**

**D OWEN-JONES  
CHAIR.**