



RHONDDA CYNON TAF COUNCIL APPOINTMENTS COMMITTEE

Minutes of the meeting of the Appointments Committee held on Tuesday, 10 January 2023 at 9.00 am at the Committee Room 1, The Pavilions, Cambrian Park. Clydach Vale, Tonypany, CF40 2XX.

County Borough Councillors in attendance:

Councillor R Davis Councillor M Webber
Councillor A Morgan Councillor J Bonetto
Councillor D Wood (Substitute)

Officers in attendance

Mr R Evans, Director of Human Resources
Mr P Mee, Chief Executive

13 WELCOME

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

14 APOLOGIES

An apology for absence was received from County Borough Councillor S. Evans.

15 DECLARATION OF INTEREST

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

16 MINUTES

It was **RESOLVED** to approve the minutes of the 5th July 2022 as an accurate reflection of the meeting.

17 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.”

18 REVIEW OF THE COUNCIL'S SENIOR LEADERSHIP TEAM STRUCTURE

The Chair invited the Director of Human Resources to deliver the report to Members.

Following the delivery of the report, Members **RESOLVED** to:

- i. Formally considered and agreed the first set of recommendations at paragraphs 2.1.1 to 2.2.3
- ii. Formally considered and agreed to defer for now, the recommendations at paragraphs 2.6 to 2.7
- iii. Formally considered the recommendations at paragraphs 2.3 and 2.5; and agreed to interview Mr. Barrie Davies and Mr. Steve Williams for the respective roles identified in those paragraphs

19 TO INTERVIEW APPLICANTS FOR THREE KEY SENIOR POSTS

Following a formal interview process, Members determined:

- i. In line with paragraph 2.4, to recommend to Full Council that Mr. Barrie Davies be appointed to the post of Deputy Chief Executive & Group Director – Finance, Digital & Frontline Services (Group Director grade) wef 19th January 2023;
- ii. In line with paragraph 2.6, to recommend to Full Council that Mr. Steve Williams be appointed to the post of Director – Highways, Streetcare & Transportation Services (Director Level 2) wef 1st September 2023.

**THIS MEETING CLOSED AT 10.45
am**

**R. DAVIS
CHAIR.**