

RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

COMMITTEE SUMMONS

Mr. P. J. Lucas
Director of Legal and Democratic Services
Rhondda Cynon Taf County Borough Council
The Pavilions
Cambrian Park
Clydach Vale CF40 2XX

Tel. No. (01443) 424081 – J. Nicholls

A meeting of the **VOLUNTARY EARLY RETIREMENT/REDUNDANCY PANEL** will be held at the County Borough Council Offices, The Pavilions, Cambrian Park, Clydach Vale (Committee Room 2) **on Monday, 23 June 2014 at 2.00 p m.**

AGENDA

	Page Nos.
1. Declaration of Interest	
To receive disclosures of personal interests from Members, in accordance with the Code of Conduct (including whipping declarations).	
Note:	
1. Members are requested to identify the item number and subject matter to which their interest relates and to 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 <u>must notify the Chairman when they leave</u>	
2. To elect a Chairman of the Panel for the Municipal Year 2014/2015	
3. To appoint a Vice-Chairman of the Panel for the Municipal Year 2014/2015	
4. Minutes	
To approve as a correct record the minutes of the meeting of the Voluntary Early Retirement/Redundancy Panel held on 15 May 2014	1-4
5. 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 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”

6. Voluntary Early Retirement/Redundancy Applications

To consider the joint report of the Chief Executive, Director of Human Resources and Director of Education & Lifelong Learning containing exempt information **(to follow)**

7. To consider any items which the Chairman, by reason of special circumstances, is of the opinion should be considered at the meeting as a matter of urgency

Circulation:

Members of the Panel:

County Borough Councillors G. Holmes, (Mrs) S. Jones, R. Lewis, C. Davies (Substitute) and (Mrs) M. Webber

16 June 2014