

RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

APPOINTMENTS COMMITTEE

Minutes of the meeting held at the County Borough Council Offices, The Pavilions, Clydach Vale on Friday, 18 October 2013 at 9.00 a.m.

PRESENT

County Borough Councillor (Mrs) T.Bates - in the Chair

County Borough Councillors

P.Cannon,QPM (substitute), M.O.Weaver, R.K.Turner (substitute) and
C.J.Willis

Officers in Attendance

Mr.T.Wilkins – Director, Human Resources
Mr.R.Evans – Human Resources Manager
Mr.J.Davey – Human Resources Officer

17 APOLOGIES FOR ABSENCE

Apologies for absence were received from County Borough Councillors A.Christopher and S.Lloyd.

18 DECLARATIONS OF INTEREST

There were no declarations of personal interests in matters pertaining to the agenda.

19 MINUTES

RESOLVED to approve as a correct record the minutes of the meeting of the Appointments Committee held on 7 October 2013.

20 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 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 namely, information relating to a particular individual. Transparency in the conduct of Local Authority business is desirable, however, personal data relating to the conduct and capabilities of individuals will be discussed and considered, consequently, it is considered that the public interest in maintaining the exemptions outweighs the public interest in disclosing information.

21 **INTERVIEW OF APPLICANTS FOR THE POST OF CHIEF EXECUTIVE**

The Committee interviewed the applicants that had been shortlisted and assessed for the post of Chief Executive and it was unanimously **RESOLVED** to appoint Mr. Steve Merrett to the post of Chief Executive from the 25th March 2014, being the day after the retirement date of the current postholder.

**T.BATES
CHAIRMAN**

The meeting terminated at 3.00 p.m.