

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: (01443) 424099 - Mrs.Z.Maisey – Principal Officer, Committee Services

A meeting of the **APPOINTMENTS COMMITTEE** will be held at the County Borough Council Offices, The Pavilions, Clydach Vale (Committee Room 2) on **Tuesday, 22 July 2014** at **11.30 a.m.**

A G E N D A

1 Declaration of Interest

To receive disclosures of personal interests from Members, in accordance with the Code of Conduct

Note: 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 where Members withdraw from the meeting as a consequence of the disclosure of a personal interest, they must notify the Chairman when they leave.

2 Minutes

To approve as an accurate record the minutes of the meeting of the Appointments Committee held on 20 May 2014 (Page Nos.1 – 2)

3 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 involves the likely disclosure of exempt information as defined in paragraphs 12 and 23 of Part 4 of Schedule 12A of the Act”

4 Review of Chief Officer Positions

To consider the report of the Chief Executive and the Director, Human Resources containing exempt information (Page Nos.3 - 7)

Circulation:

County Borough Councillors (Mrs) T.Bates (Chairman), S.Lloyd (Vice-Chairman), A.Morgan, M.O.Weaver and M.Webber

Chief Executive
Director, Human Resources

15 July 2014