

RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

APPOINTMENTS COMMITTEE

Minutes of the meeting held at the County Borough Council Offices, The Pavilions, Clydach Vale on Thursday, 6 August 2015 at 10 a.m.

PRESENT

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

County Borough Councillors

(Mrs) S.J.Jones, M.O.Weaver and M.Webber

Officers in Attendance

Mr.G.Isingrini – Group Director, Community & Children's Services

Mr.T.Wilkins – Director, Human Resources

Mr.R.Evans, Head of Human Resources

1 APOLOGY FOR ABSENCE

An apology for absence was received from County Borough Councillor G.Hopkins (substitute).

2 DECLARATIONS OF INTEREST

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

3 MINUTES

RESOLVED to approve as a correct record the minutes of the meeting of the Appointments Committee held on 17 November 2014.

4 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 13 of Part 4 of Schedule 12A of the Act namely, information which is likely to reveal the identity of an individual. Transparency in the conduct of Local Authority business is desirable, however, there is a risk that individual employees could be identified from the item to be discussed and considered. Consequently, it is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing information by virtue of which the meeting is not to be open to the public during its consideration.

**JOINT REPORT OF THE DIRECTOR OF HUMAN RESOURCES AND
GROUP DIRECTOR – COMMUNITY & CHILDREN'S SERVICES,
CONTAINING EXEMPT INFORMATION**

**5 COMMUNITY & CHILDREN'S SERVICES SENIOR MANAGEMENT
STRUCTURE**

In the joint report of the Director of Human Resources and the Group Director, Community & Children's Services, the Committee was provided with an update on a change within the Community & Children's Senior Management Team Structure following the resignation of the Service Director – Children's Services, effective from 31 August 2015.

Following consideration of the recommended way forward in this matter, Members wished to place on record their thanks to the outgoing Service Director for his service over the years and **RESOLVED –**

- (1) To agree that the post of Service Director – Children's Services be filled on a temporary basis for an initial period of 12 months, effective from 1st September 2015.
- (2) That the current Heads of Service within Children's Services be invited to apply for this temporary role.
- (3) If internal applications are submitted, that the Appointments Committee agree to convene a further meeting to undertake the necessary interview process and determine whether an appointments should be made.

**T.BATES
CHAIRMAN**

The meeting terminated at 10.15 a.m.