

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) 424102 – Mrs A. Edwards

A meeting of the **APPOINTMENTS COMMITTEE** will be held at the **County Borough Council Offices, The Pavilions, Clydach Vale** (Block F) on **Wednesday, 16 March 2016 at 10.30 am.**

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 12 November 2015 (Page Nos 1–4)

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 paragraph 13 of Part 4 of Schedule 12A of the Act”

- 4 To consider the Joint Report of the Chief Executive and the Director of Human Resources, containing exempt information (Page Nos. 5 – 41)

Circulation:

The Chair and Vice-Chair of the Appointments Committee
(County Borough Councillors (Mrs) T.Bates and (Mrs) S.J.Jones respectively)

County Borough Councillors G.Hopkins (substitute), M.O.Weaver and
M.Webber

Chief Executive
Director, Human Resources

10 March 2016