

## **RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL**

### **APPOINTMENTS COMMITTEE**

**Minutes** of the meeting of the Appointments Committee held at the County Borough Council Offices, The Pavilions, Clydach Vale on Tuesday, 29 November 2016 at 10.00am.

#### **PRESENT**

##### **County Borough Councillors**

(Mrs) T. Bates, C. Davies (Substitute), (Mrs) S. J. Jones, A. Morgan, (Mrs) M. Webber

##### **Officers in Attendance**

Mr.T.Wilkins – Director, Human Resources

Mr.R.Evans – Head of Human Resources

Mr J. Davey – Senior HR Officer

#### **19 APOLOGIES FOR ABSENCE**

Apologies for absence were received from County Borough Councillor M. Weaver.

#### **20 DECLARATIONS OF INTEREST**

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

#### **21 MINUTES**

**RESOLVED** to approve as a correct record the minutes of the meeting of the Appointments Committee held on 16 March 2016.

#### **22 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.

#### **23 SHORTLISTING OF APPLICANTS FOR THE POST OF CHIEF EXECUTIVE**

The Committee met to shortlist applicants for the post of Chief Executive and following consideration of the applications before them, it was **RESOLVED** that Applicants 1, 2 and 3 be invited to attend for assessment and interview.

**(Mrs) T. A. BATES  
CHAIRMAN**

The meeting terminated at 10.10 a.m.