

# RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

## COMMITTEE SUMMONS

Mr. C. B. Jones  
Director of Legal and Democratic Services  
Rhondda Cynon Taf County Borough Council  
The Pavilions  
Cambrian Park  
Clydach Vale CF40 2XX

J L Nicholls, Senior Democratic Services Officer Tel: (01443) 424098

A Meeting of the **APPOINTMENTS COMMITTEE** will be held at the County Borough Council Offices, The Pavilions, Clydach Vale (Block F) on **Tuesday, 7<sup>th</sup> November, 2017 at 11.30a.m.**

## A G E N D A

- | 1. | <b>Declaration of Interest</b>  | <b>Page No's</b> |
|----|---|------------------|
|    | To receive disclosures of personal interests from Members, in accordance with the Code of Conduct   |                  |
|    | <b>Note:</b> 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. | <b>Minutes</b>  | <b>1-2</b>       |
|    | <b>RESOLVED</b> to approve as an accurate record, the minutes of the meeting of the Appointments Committee held on 8 December 2016.   |                  |
| 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 12 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.

3-12

**Circulation:**

Chair and Vice-Chair of the Appointments Committee  
(County Borough Councillors C. J. Willis and M. Webber respectively)

County Borough Councillors J. Rosser (Substitute), S. Pickering (Substitute),  
M. Weaver, M. Webber and C. J. Willis.

Chief Executive  
Director of Human Resources

**31<sup>st</sup> October, 2017**