

RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

EXTRAORDINARY COUNCIL MEETING

Minutes of the Extraordinary Meeting of Rhondda Cynon Taf County Borough Council held at the County Borough Council Offices, The Pavilions, Clydach Vale on Wednesday, 28 May, 2014 at 4.30 p.m.

PRESENT

County Borough Councillor M.J.Watts – in the Chair

County Borough Councillors

L.M.Adams	J.S.James	R.W.Smith
(Mrs) T.A.Bates	P.Jarman	B.Stephens
D.R.Bevan	R.Lewis	(Mrs) M.Tegg
J.Bonetto	(Mrs) C.Leyshon	R.K.Turner
S.A.Bradwick	S.Lloyd	L.G.Walker
A.Calvert	C.J.Middle	(Mrs) J.S.Ward
P.Cannon,QPM	K.Montague	P.Wasley
S.Carter	A.Morgan	M.Weaver
A.Crimmings	B.Morgan	M.Webber
(Mrs) A.Davies	K.Morgan	E.Webster
C.Davies	M.A.Norris	W.D.Weeks
G.R.Davies	I.Pearce	C.J.Williams
J.Elliott	S.Pickering	D.H.Williams
M.Forey	M.J.Powell	T.Williams
A.S.Fox	S.Rees	C.J.Willis
(Mrs) E.Hanagan	(Mrs) A.Roberts	R.Yeo
G.E.Hopkins	J.Rosser	
	G.Smith	

Officers in Attendance

Mr.S.Merritt – Chief Executive
Mr.C.Bradshaw – Director, Education & Lifelong Learning
Mr.T.Wilkins – Director, Human Resources
Mrs.J.Cook – Director, Regeneration & Planning
Mr.C.B.Jones – Service Director, Legal & Democratic Services
Mr.N.Wheeler – Service Director, Streetcare
Mr.R.Gatis – Service Director, Community Care
Mr.C.Hanagan – Head of Strategy, Public Relations & Tourism

8 APOLOGIES FOR ABSENCE

Apologies for absence were received from County Borough Councillors P.Baccara, H.Boggis, J.Bunnage, (Mrs) J.Cass, A.L.Davies, MBE, (Mrs) M.E.Davies, S.Evans-Fear, M.Griffiths, P.Griffiths, G.Holmes, P.Howe, (Mrs) S.J.Jones, W.L.Langford, R.B.McDonald, K.A.Privett, S.Rees-Owen and G.Thomas.

9 DECLARATIONS OF INTERESTS

- (1) County Borough Councillor S.Rees declared a personal interest in Agenda Item No.2 – Appointment of Group Director, Community & Children’s Services – stating “Mr.Giovanni Isingrini is known to me professionally”.
- (2) County Borough Councillor K.Montague declared a personal interest in Agenda Item No.2 – Appointment of Group Director, Community & Children’s Services – stating “I currently work with Mr.Giovanni Isingrini”.

REPORT OF THE DIRECTOR, HUMAN RESOURCES

10 APPOINTMENT OF GROUP DIRECTOR, COMMUNITY & CHILDREN’S SERVICES

In his report, the Director, Human Resources sought ratification of the recommendation of the Appointments Committee in respect of the appointment of Group Director, Community & Children’s Services.

The Council was informed that following the assessment and interview process, the Appointments Committee had unanimously resolved to recommend that Mr.Giovanni Isingrini be appointed to the post.

Following consideration of the report, it was **RESOLVED** to appoint Mr.Giovanni Isingrini to the post of Group Director, Community & Children’s Services with effect from 1st September 2014.

**M.J.WATTS
MAYOR**

The meeting terminated at 4.35 p.m.