RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

VOLUNTARY EARLY RETIREMENT/REDUNDANCY PANEL

Minutes of the meeting held at the County Borough Council Offices, The Pavilions, Cambrian Park, Clydach Vale on Thursday 24th March, 2016 at 10.00 a.m.

PRESENT:

(Mrs.) M.E.Davies - in the Chair

County Borough Councillors

W.J.David, (Mrs.) S.J.Jones, (Mrs.) M.Webber and E.Webster

Officers in Attendance

Mr.R.Evans – Head of Human Resources

Trade Union Representatives

Mr.D.Smith – UNISON Mr.C.Jones – GMB Ms.L.Davies - UNITE

47 DECLARATION OF INTERESTS

In accordance with the Members Code of Conduct the following declaration of personal interest in matters pertaining to the Agenda were declared:-

1. County Borough Councillor (Mrs) M. Webber in relation to Agenda Item 6, Appendix 10 (SL of the Corporate & Frontline Services Division) – 'I have regular one-to-one's with this individual in my role as Cabinet Member for Procurement'

48 <u>MINUTES</u>

RESOLVED – to approve as an accurate record the minutes of the meeting of the Voluntary Early Retirement/Redundancy Panel held on the 14th March, 2016.

49 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 following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 12 and 23 of Part 4 of Schedule 12A of the Act, namely information relating to a particular employee, former employee or applicant to become an office holder under the authority and information relating to any consultations with any labour relations matter arising between the Authority or a Minister of the Crown and employees of, or office holder under the Authority.

JOINT REPORT OF THE CHIEF EXECUTIVE, DIRECTOR OF HUMAN RESOURCES, GROUP DIRECTOR, COMMUNITY & CHILDREN'S SERVICES,

50 <u>APPLICATIONS FOR VOLUNTARY EARLY RETIREMENT WITH</u> <u>REDUNDANCY AND VOLUNTARY REDUNDANCY</u>

Following consideration of the joint report of the Chief Executive, Director of Human Resources and the Group Director, Community & Children's Services, Director of Education & Lifelong Learning and Group Director, Corporate & Frontline Services, it was **RESOLVED** – to approve the under-mentioned applications, as detailed in the report:-

	Initials	Date of Termination	Post	Service	Package	
		of Employment		Area		
1	ER	31 May 2016	Mobile	Education &	, ,	
			Librarian/Driver	Lifelong	Retirement with	
				Learning	Redundancy	
2	GT	31 May 2016	Library Reference	Education &	Voluntary Early	
			Librarian	Lifelong	Retirement with	
				Learning	Redundancy	
3	JW	JW 10 June 2016 Team Leader		Education &	, ,	
			(Entitlements)	Lifelong	Retirement with	
				Learning	Redundancy	
4	JS	9 June 2016	Youth Participation	Education &	Voluntary	
			Officer	Lifelong	Redundancy	
				Learning		
5	BPE	8 June 2016	Youth Re-	Education &	Voluntary	
			Engagement	Lifelong	Redundancy	
			Officer	Learning		
6	SW	6 June 2016	Youth Re-	Education &	Voluntary	
			Engagement	Lifelong	Redundancy	
			Officer	Learning		
7	HE	1 June 2016	Youth Re-	Education &	· · · · ·	
			Engagement	Lifelong	Redundancy	
			Officer	Learning		
8	MC	8 June 2016	Youth Re-	Education &	Voluntary	
			Engagement	Lifelong	Redundancy	
			Officer	Learning		
9	SP	26 May 2016	Youth Participation	Education &	Voluntary	
			Officer	Lifelong	Redundancy	
				Learning		
10	JB	11 May 2016	Youth Re-	Education &	Voluntary	
			Engagement	Lifelong	Redundancy	
			Officer	Learning		
11	SD	6 May 2016	Youth Re-	Education &	Voluntary	
			Engagement	Lifelong	Redundancy	

			Officer	Learning		
12	RM	22 nd April 2016	Youth Participation		& Voluntary	
12			Officer	Lifelong	Redundancy	
				Learning		
13	KR	13 th June 2016	Team Leader	<u> </u>	& Voluntary	
15			(Duke of	Lifelong	Redundancy	
			Edinburgh)	Learning	Redundancy	
14	MJ	20 101/2016		U	9 Volunton/	
14	IVIJ	20 July 2016	Primary Sector		& Voluntary	
			Officer	Lifelong	Redundancy	
45	10	00.1 00.40		Learning		-
15	JC	20 June 2016	Senior	,	& Voluntary Ea	
			Development	Children's		ith
			Officer	Services	Redundancy	
16	SH	20 June 2016	Senior	,	& Voluntary Ea	
			Development	Children's		ith
			Manager	Services	Redundancy	
17	SH	20 June 2016	Senior	,	& Voluntary Ea	rly
			Development	Children's	Retirement wi	ith
			Officer	Services	Redundancy	
18	RWKM	20 June 2016	Complaints Officer	Community	& Voluntary Ea	rly
				Children's	5	itĥ
				Services	Redundancy	
19	PO	25 May 2016	Night Residential		& Voluntary Ea	rlv
		_•	Childcare	Children's	,	ith
			Practitioner	Services	Redundancy	
20	ELR	23 May 2016	Workforce		& Voluntary	
20		20 May 2010	Development	Children's	Redundancy	
			Manager	Services	rtedundarioy	
21	DD	20 June 2016	Community Day		& Voluntary	
21			Services Co-	Children's	Redundancy	
			ordinator	Services	Redundancy	
22	BJ	13 June 2016			& Voluntary	
<u> </u>	DJ		Senior		•	
			Development	Children's	Redundancy	
00		00 lune 0040	Officer	Services	0 Maluntar	
23	EB	20 June 2016	Senior	,	& Voluntary	
			Development	Children's	Redundancy	
<u> </u>			Officer	Services		
24	NH	20 June 2016	Independent Living	,	& Voluntary	
			Co-ordinator	Children's	Redundancy	
				Services	-	
25	JB	20 June 2016	Quality Assurance	,	& Voluntary	
			Officer	Children's	Redundancy	
				Services		
26	LM	25 March 2016	Deputy Supervisor	Community	& Voluntary	
				Children's	Redundancy	
				Services	,	
27	AJD	31 May 2016	Childcare Worker		& Voluntarv	
		- ,		,	Redundancy	
			Officer	Children's Services Community Children's Services	 Redundan Voluntary Redundan Voluntary 	су

28	SS	17 May 2016	Lead	Delivery	Community	&	Voluntary	
			Worker		Children's		Redundanc	у
					Services			-
29	KC	30 June 2016	Senior	Team	Corporate	&	Voluntary	Early
			Leader		Frontline		Retirement	with
					Services		Redundanc	у
30	HP	30 June 2016	Benefits	Service	Corporate	&	Voluntary	Early
			Manager		Frontline		Retirement	with
					Services		Redundancy	
31	PD	31 July 2016	Finance	–Team	Corporate	&	Voluntary	Early
			Manager		Frontline		Retirement	with
					Services		Redundanc	у
32	CO	30 June 2016	Team Ma	nager -	Corporate	&	Voluntary	Early
			Pensions		Frontline		Retirement	with
					Services		Redundanc	у
33	SL	30 June 2016	Head	of	Corporate	&	Voluntary	Early
			operationa	I	Frontline		Retirement	with
			Procureme	ent	Services		Redundanc	у

(MRS) M.E.DAVIES CHAIR

The meeting closed at 10.15 a.m.