

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 (Block C) on Thursday, 21st September 2017 at 12.30pm.

PRESENT:

County Borough Councillors

(Mrs) J. Bonetto, (Mrs) S. Rees, (Mrs) W. Treeby and M. Weaver

Officers in Attendance

Mr R. Evans – Head of Human Resources

Trade Union Representatives

Mr C. Jones – GMB

Mr D. Smith– Unison

Ms. L. Davies – UNITE

12 APOLOGY

An apology for absence was received from County Borough Councillor M. Webber.

13 DECLARATION OF INTEREST

RESOLVED - In accordance with the Code of Conduct, there were no personal declarations of interests made, pertaining to the agenda

14 MINUTES

RESOLVED to approve as an accurate record the minutes of the meeting of the Voluntary Early Retirement/Redundancy Panel held on the 16th August 2017

15 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 AND DIRECTOR OF EDUCATION & LIFELONG LEARNING CONTAINING EXEMPT INFORMATION

16 APPLICATIONS FOR VOLUNTARY EARLY RETIREMENT WITH REDUNDANCY AND VOLUNTARY REDUNDANCY

The Panel considered the joint report of the Chief Executive, Director of Human Resources, Group Director Community & Children's Services and Director of Education & Lifelong Learning in respect of the applications for voluntary early retirement with redundancy and voluntary redundancy.

Following consideration of the report, it was **RESOLVED** to approve the under-mentioned applications, as detailed in the report and as listed below:

	Initials	Date of Termination of Employment	Post	Service Area	Package
1	CO	31 December 2017	Senior Environmental Health Officer	Community & Children's Services	Voluntary Early Retirement with Redundancy
2	ZR	4 October 2017	Cook	Community & Children's Services	Voluntary Redundancy
3	SMS	31 August 2017	Teaching Assistant (Level 3)	Education & Lifelong Learning	Voluntary Redundancy
4	KW	22September 2017	Cleaner	Education & Lifelong Learning	Voluntary Redundancy

**(MRS) W. TREEBY
CHAIR**

The meeting closed at 12.05p.m.