Mae'r cofnodion hyn yn amodol ar gymeradwyaeth yng nghyfarfod priodol nesaf y Pwyllgor.

These Minutes are subject to approval at the next appropriate meeting of the Panel

# RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

#### **VOLUNTARY EARLY RETIREMENT/REDUNDANCY PANEL**

**Minutes** of the meeting of the Voluntary Early Retirement/Redundancy Panel held at the County Borough Council Offices, The Pavilions, Cambrian Park, Clydach Vale on Thursday, 19<sup>th</sup> July 2018 at 2.00pm

#### **PRESENT**

### **County Borough Councillors**

D. R. Bevan (Substitute Member)
J. Bonetto
W. Treeby
M. Weaver

#### Officers in Attendance

Mr R. Evans. Director, HR

# **Trade Union Representatives**

Peter Crews - Unison Mr M. Bowler - GMB Mr C. Jones - GMB

## 7. APOLOGIES

An apology of absence was received from County Borough Councillors M. Powell and M. Webber and Ms L. Davies from the Unite the Union.

# 8. <u>DECLARATION OF INTEREST</u>

**RESOLVED -** In accordance with the Members Code of Conduct, the following declaration of personal interest in a matter pertaining to the agenda was declared:-

- County Borough Councillor J. Bonetto in respect of agenda item 4.8 Appendix 9– (EA of the Education & Lifelong Learning division) – "School Governor"
- 2. County Borough Councillor M. Weaver in respect of agenda item 4.17, Appendix 19 & 20 (AW, GT and JD of the Education & Lifelong Learning division) "I am a Governor of Ton Pentre Juniors School".

#### 9. MINUTES

**RESOLVED** – to approve as an accurate record the minutes of the Voluntary Early Retirement/Redundancy Panel held on the 21<sup>st</sup> June 2018.

#### 10. 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, DIRECTOR OF EDUCATION & LIFELONG LEARNING, GROUP DIRECTOR, COMMUNITY & CHILDREN'S SERVICES

# 11. <u>APPLICATIONS FOR VOLUNTARY EARLY RETIREMENT WITH</u> REDUNDANCY AND VOLUNTARY REDUNDANCY

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

A Member of the Panel expressed concern at the high volume of applications received as a result of budgetary reviews across many schools in the County Borough. The Director, HR, confirmed that as a result of a drop in pupil numbers and changes to grants there had been an impact on staff structures which has led to fewer support assistant roles being required within schools. The Director assured the Panel that based on the information he had received, this would not impact on the level of support provided to pupils. He added that should pupil numbers rise in the future the situation would be reviewed and appropriate support mechanisms put in place. Representatives of the Unions present concurred with the Director's views.

Following consideration of the report, it was **RESOLVED** –

**1.** To approve the under-mentioned applications, as detailed in the report and listed below -

	Initials	Date of Termination of Employment	Post	Service Area	Package
1	DVL	31 July 2018	Caretaker	Community & Children's Services	Voluntary Early Retirement with Redundancy
2	KEH	31 August 2018	Community Support Manager	Community & Children's Services	Voluntary Early Retirement with Redundancy
3	DH	31 August 2018	Football Officer	Education & Lifelong Learning	Voluntary Redundancy
4	SP	31 August 2018	Learning Support Assistant	Education & Lifelong Learning	Voluntary Redundancy
5	PJ	31 August 2018	Learning Support Assistant	Education & Lifelong Learning	Voluntary Redundancy
6	SW	31 August 2018	Learning Support Assistant	Education & Lifelong Learning	Voluntary Redundancy
7	SM	31 August 2018	Teaching Assistant (Level 3)	Education & Lifelong Learning	Voluntary Early Retirement with Redundancy
8	SM	31 August 2018	Teaching Assistant (Level 2)	Education & Lifelong Learning	Voluntary Early Retirement with Redundancy
9	DRL	31 August 2018	Cover Supervisor	Education & Lifelong Learning	Voluntary Early Retirement with Redundancy
10	AH	31 August 2018	Site Manager	Education & Lifelong Learning	Voluntary Early Retirement with Redundancy
11	AB	30 September 2018	School Clerk	Education & Lifelong Learning	Voluntary Redundancy
12	PH	31 August 2018	Teaching Assistant (Level 4)	Education & Lifelong Learning	Voluntary Redundancy
13	LS	31 August 2018	Temporary Special Needs Support Assistant	Education & Lifelong Learning	Voluntary Redundancy
14	EA	31 August 2018	School Clerk	Education & Lifelong Learning	Voluntary Redundancy
15	AD	31 August 2018	Special Needs Support Assistant	Education & Lifelong Learning	Voluntary Redundancy
16	МН	31 August 2018	Teaching Assistant (Level 4)	Education & Lifelong Learning	Voluntary Redundancy
17	KB	31 August 2018	Teaching Assistant (Level 4) PPA	Education & Lifelong Learning	Voluntary Redundancy
18	ST	31 August 2018	Teaching Assistant (Level 4) Hydrotherapy	Education & Lifelong Learning	Voluntary Redundancy
19	EK	31 August 2018	Teaching Assistant (Level 4)	Education & Lifelong Learning	Voluntary Redundancy

			PPA		
20	LC	31 August 2018	Teaching Assistant	Education & Lifelong	Voluntary
		o i / tagact 2010	(Level 4) PPA	Learning	Redundancy
21	JM	31 August 2018	Teaching Assistant	Education & Lifelong	Voluntary
'	Olvi	017 (agast 2010	(Level 4) – SI &	Learning	Redundancy
			Outreach	Loaning	rtodaridarioy
22	ME	31 August 2018	Teaching Assistant	Education & Lifelong	Voluntary
		o i / tagact 2010	(Level 3)	Learning	Redundancy
23	SL	31 August 2018	Teaching Assistant	Education & Lifelong	Voluntary
	0_	017 tagast 2010	(Level 3)	Learning	Redundancy
24	CR	31 August 2018	Temporary	Education & Lifelong	Voluntary
		- · · · · · · · · · · · · · · · · · ·	Teaching Assistant	Learning	Redundancy
			L2		
25	AP	31 August 2018	Supervisory	Education & Lifelong	Voluntary
			Assistant	Learning	Redundancy
26	KG	31 August 2018	Teachers Aide	Education & Lifelong	Voluntary
				Learning	Redundancy
27	AH	31 August 2018	Teaching Assistant	Education & Lifelong	Voluntary
			– Level 1	Learning	Redundancy
28	DF	31 August 2018	SNSA	Education & Lifelong	Voluntary
				Learning	Redundancy
29	JR	31 August 2018	Teaching Assistant	Education & Lifelong	Voluntary
			– Level 1	Learning	Redundancy
30	RG	31 August 2018	Teaching Assistant	Education & Lifelong	Voluntary
			– Level 3	Learning	Redundancy
31	DJ	31 August 2018	Teaching Assistant	Education & Lifelong	Voluntary
			– Level 1	Learning	Redundancy
32	NMM	31 August 2018	Teaching Assistant	Education & Lifelong	Voluntary
			– Level 1	Learning	Redundancy
33	KO'F	31 August 2018	Supervisory	Education & Lifelong	Voluntary
			Assistant	Learning	Redundancy
34	SE	31 August 2018	Supervisory	Education & Lifelong	Voluntary
			Assistant	Learning	Redundancy
35	YG	31 August 2018	Cleaner	Education & Lifelong	Voluntary Early
				Learning	Retirement with
	ED	04.4	01	E 1 (' 0 1 ' )	Redundancy
36	FD	31 August 2018	Cleaner	Education & Lifelong	Voluntary
27	۸۱۸/	24 August 2040	Assistant Driver	Learning	Redundancy
37	AW	31 August 2018	Assistant Driver	Education & Lifelong	Voluntary Early
				Learning	Retirement with
20	GT	21 August 2010	Driver	Education 9 Lifelana	Redundancy
38	GI	31 August 2018	Driver	Education & Lifelong	Voluntary Early Retirement with
				Learning	Redundancy
39	JD	31 August 2018	Assistant Cook	Education & Lifelong	Voluntary
39	JD	31 August 2016	Assistant Cook	Learning	Redundancy
40	JD	31 August 2018	Breakfast Club	Education & Lifelong	Voluntary
40	שט	JI August 2010	GKA	Learning	Redundancy
				Loaning	Tredutidatioy
41	SR	31 August 2018	Cleaner	Education & Lifelong	Voluntary Early

				Learning	Retirement with
				Learning	Redundancy
42	JW	31 August 2018	Supervisory	Education & Lifelong	Voluntary Early
'-		017 (agast 2010	Assistant	Learning	Retirement with
				=====================================	Redundancy
43	TJ	31 August 2018	Temporary SNSA	Education & Lifelong	Voluntary Early
		3.2.	, , , , , ,	Learning	Retirement with
				3	Redundancy
44	TD	31 August 2018	Cleaner	Education & Lifelong	Voluntary Early
				Learning	Retirement with
					Redundancy
45	LW	31 August 2018	Senior Dining	Education & Lifelong	Voluntary Early
'		017 (agast 2010	Room Assistant	Learning	Retirement with
			1 toom 7 toolotant	2001111119	Redundancy
46	LW	31 August 2018	Breakfast Club	Education & Lifelong	Voluntary Early
		guer = c · c	GKA	Learning	Retirement with
					Redundancy
47	CC	31 August 2018	Breakfast Club	Education & Lifelong	Voluntary Early
			GKA	Learning	Retirement with
					Redundancy
48	AD	31 August 2018	Breakfast Club	Education & Lifelong	Voluntary Early
			GKA	Learning	Retirement with
					Redundancy
49	AD	31 August 2018	Supervisory	Education & Lifelong	Voluntary Early
			Assistant	Learning	Retirement with
					Redundancy
50	JA	31 August 2018	Breakfast Club	Education & Lifelong	Voluntary Early
			GKA	Learning	Retirement with
	0)4/	04.4		F 1 (' 0 1 ' )	Redundancy
51	SW	31 August 2018	Supervisory	Education & Lifelong	Voluntary
F2	CVV	24 August 2019	Assistant	Learning	Redundancy
52	SW	31 August 2018	Clerk to the Governors	Education & Lifelong Learning	Voluntary Redundancy
53	AJ	31 August 2018	Supervisory	Education & Lifelong	Voluntary
00	///	31 August 2010	Assistant	Learning	Redundancy
54	DB	31 August 2018	Supervisory	Education & Lifelong	Voluntary
•		017 (agast 2010	Assistant	Learning	Redundancy
55	SC	31 August 2018	Supervisory	Education & Lifelong	Voluntary
		3.2.	Assistant	Learning	Redundancy
56	DB	31 August 2018	Supervisory	Education & Lifelong	Voluntary
			Assistant	Learning	Redundancy
57	TD	31 August 2018	Supervisory	Education & Lifelong	Voluntary
			Assistant	Learning	Redundancy
58	RE-C	31 August 2018	Supervisory	Education & Lifelong	Voluntary
			Assistant	Learning	Redundancy
59	AT	31 August 2018	Caretaker	Education & Lifelong	Voluntary
				Learning	Redundancy
60	PE	31 August 2018	Dining Room	Education & Lifelong	Voluntary
			Assistant	Learning	Redundancy

61	PE	31 August 2018	Breakfast Club	Education & Lifelong	Voluntary
			GKA	Learning	Redundancy
62	DC	31 August 2018	Teachers Assistant	Education & Lifelong	Voluntary
			– Level 3	Learning	Redundancy
63	DS	31 August 2018	Dining Room	Education & Lifelong	Voluntary
			Assistant	Learning	Redundancy
64	MJ	31 August 2018	Supervisory	Education & Lifelong	Voluntary
			Assistant	Learning	Redundancy
65	MJ	31 August 2018	Breakfast Club	Education & Lifelong	Voluntary
			GKA	Learning	Redundancy
66	KP	31 August 2018	Senior Dining	Education & Lifelong	Voluntary
			Room Assistant	Learning	Redundancy
67	GM	31 August 2018	Breakfast Club	Education & Lifelong	Voluntary
			GKA	Learning	Redundancy
68	GM	31 August 2018	Supervisory	Education & Lifelong	Voluntary
			Assistant	Learning	Redundancy
69	AP	31 August 2018	Breakfast Club	Education & Lifelong	Voluntary
			GKA	Learning	Redundancy
70	JH	31 August 2018	Breakfast Club	Education & Lifelong	Voluntary
			GKA	Learning	Redundancy
71	TR	31 August 2018	Teaching Assistant	Education & Lifelong	Voluntary
				Learning	Redundancy
72	TR	31 August 2018	Teaching Assistant	Education & Lifelong	Voluntary
			(Level 4)	Learning	Redundancy
73	DS	31 August 2018	Pastoral Support	Education & Lifelong	Voluntary
			Officer	Learning	Redundancy

W.TREEBY CHAIR

The meeting closed at 2.15pm