

# **RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL**

## **COMMITTEE SUMMONS**

Mr. P. J. Lucas  
Director of Legal and Democratic Services  
Rhondda Cynon Taf County Borough Council  
The Pavilions  
Cambrian Park  
Clydach Vale CF40 2XX

Tel: (01443) 424099 - Mrs.Z.Maisey – Principal Officer, Committee Services

A meeting of the **APPOINTMENTS COMMITTEE** will be held at the County Borough Council Offices, The Pavilions, Clydach Vale (Committee Room 2) on **Tuesday, 19 November, 2013** at **1.00 p.m.**

## **A G E N D A**

### **1 Declaration of Interest**

To receive disclosures of personal interests from Members, in accordance with the Code of Conduct

**Note:** 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 Minutes**

To approve as an accurate record the minutes of the meeting of the Appointments Committee held on 18 October 2013 (Page Nos.1 – 2)

### **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 paragraphs 12, 13 and 14 of Part 4 of Schedule 12A of the Act”

**4 Review of the Corporate Services Group's Senior Financial Management Team**

To consider the report of the Chief Executive and the Chief Executive Elect, containing exempt information (Page Nos.3 -5)

**Circulation:**

County Borough Councillors (Mrs) T.Bates, P.Cannon,QPM (substitute), S.Lloyd, M.O.Weaver, and C.J.Willis

**12 November 2013**