

RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

APPOINTMENTS COMMITTEE

Minutes of the meeting of the Appointments Committee held at the County Borough Council Offices, The Pavilions, Clydach Vale on Tuesday, 19 November 2013 at 1.00 p.m.

PRESENT

County Borough Councillor (Mrs) T.Bates – in the Chair

County Borough Councillors

P.Cannon,QPM (substitute), S.Lloyd, M.O.Weaver and C.J.Willis

Officers in Attendance

Mr.K.Griffiths – Chief Executive

Mr.S.Merritt – Group Director, Corporate Services

Mr.T.Wilkins – Director, Human Resources

22 DECLARATIONS OF INTEREST

There were no declarations of personal interests in matters pertaining to the agenda.

23 MINUTES

RESOLVED to approve as a correct record the minutes of the meeting of the Appointments Committee held on 18 October 2013.

24 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 next item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 12, 13 and 14 of Part 4 of Schedule 12A of the Act namely, information relating to a particular individual. Transparency in the conduct of Local Authority business is desirable, however, personal data relating to the conduct and capabilities of individuals will be discussed and considered, consequently, it is considered that the public interest in maintaining the exemptions outweighs the public interest in disclosing information.

REPORT OF THE CHIEF EXECUTIVE AND CHIEF EXECUTIVE ELECT CONTAINING EXEMPT INFORMATION

25 REVIEW OF THE CORPORATE SERVICES GROUP'S SENIOR FINANCIAL MANAGEMENT TEAM

The Committee was advised that following the appointment of Mr.S.Merritt to the post of Chief Executive from the 25th March 2014, a review of the Corporate Services Group's Senior Financial Management Team had been undertaken as part of the Council's Workforce Planning arrangements.

Details of the outcome of the review were outlined in the report together with recommendations emanating from the review which the Committee was requested to consider and if endorsed, refer to the Council for formal ratification.

Following consideration of the Chief Executive's comments on the merits of the proposals before the Committee, it was **RESOLVED** –

- (1) To recommend to the Council that Mr.Christopher Lee be appointed to the post of Group Director, Corporate Services and designated as the Council's Section 151 Officer with effect from 25th March 2014.
- (2) To recommend to the Council that Mr.Barrie Davies be appointed to the post of Director of Financial Services – Director Level 2 - with effect from the 25th March 2014.
- (3) To recommend to the Council the deletion of the post of Service Director – Financial Management & Accounting with effect from the 25th March 2014.

(Note: County Borough Councillor M.O.Weaver wished to have recorded that she abstained from voting on the above-mentioned matter because she did not know the two named individuals or their capabilities and would have preferred there to be interviews conducted for the appointments).

**T.A.BATES
CHAIRMAN**

The meeting terminated at 1.20 p.m.