

# **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 **Monday, 17 November 2014 at 9.30 a.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 27 October 2014 (Page Nos.1 – 3)

### **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 paragraph 13 of Part 4 of Schedule 12A of the Act”

**4 Appointment of Service Director – Highways & Street Care Services**

To interview internal applicants for the post of Service Director – Highways & Street Care Services and thereafter, to make the appointment, if considered appropriate.

**Circulation:**

County Borough Councillors (Mrs) T.Bates (Chairman), S.Lloyd (Vice-Chairman), A.Morgan, M.O.Weaver and M.Webber

Chief Executive  
Director, Human Resources  
Director, Highways & Street Care Services

**10 November 2014**