

**RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL**

**APPOINTMENTS COMMITTEE**

**Minutes** of the meeting held at the County Borough Council Offices, The Pavilions, Clydach Vale on Monday, 17 November 2014 at 9.30 a.m.

**PRESENT**

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

**County Borough Councillors**

S.Lloyd, A.Morgan and M.O.Weaver and M.Webber

**Officers in Attendance**

Mr.T.Wilkins – Director, Human Resources

Mr.N.Wheeler – Director, Highways & Streetcare Services

Mr.R.Evans – Human Resources Manager

**10 DECLARATIONS OF INTEREST**

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

**11 MINUTES**

**RESOLVED** to approve as an accurate record, the minutes of the meeting of the Appointments Committee held on 27 October 2014.

**12 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 paragraph 12 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.

**10 INTERVIEW OF APPLICANT FOR THE POST OF SERVICE DIRECTOR, HIGHWAYS & STREETCARE SERVICES**

The Director of Human Resources advised the Appointments Committee of the appointment process for this key role which had been advertised internally within the Council in accordance with the previous decision of the Appointments Committee on 27 October 2014.

The Committee interviewed one applicant for the post of Service Director, Highways & Streetcare Services and following assessment of the applicant before them, it was unanimously **RESOLVED** to appoint Mr. Roger Waters to the post of Service Director, Highways & Streetcare Services.

**T.BATES  
CHAIRMAN**

The meeting terminated at 10.20 a.m.