



**CYNGOR BWRDEISTREF SIROL**  
**RHONDDA CYNON TAF**  
**COUNTY BOROUGH COUNCIL**

**COMMITTEE SUMMONS**

C Hanagan  
Service Director of Democratic Services & Communication  
Rhondda Cynon Taf County Borough Council  
The Pavilions  
Cambrian Park  
Clydach Vale CF40 2XX

Meeting Contact: Marc Jones - Democratic Services Officer (01443 424102)

**YOU ARE SUMMONED** to a meeting of **APPOINTMENTS COMMITTEE** to be held at the **Committee Room 1, The Pavilions, Cambrian Park, Clydach Vale, Tonypany, CF40 2XX** on **MONDAY, 30TH SEPTEMBER, 2019** at **10.00 AM**.

**AGENDA**

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No's**

**1. DECLARATION OF INTEREST**

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

Note:

1. Members are requested to identify the item number and subject matter that their interest relates to and signify the nature of the personal interest: and
2. Where Members withdraw from a meeting as a consequence of the disclosure of a prejudicial interest they must notify the Chairman when they leave.

**2. MINUTES**

To receive the minutes of the previous meeting of the Appointments Committee held on 19<sup>th</sup> February 2019.

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**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 it involves the likely disclosure of exempt information as defined in paragraph 12 of Part 4 of Schedule

12A of the Act.”

4. **TO CONSIDER THE JOINT REPORT OF THE CHIEF EXECUTIVE AND THE DIRECTOR OF HUMAN RESOURCES CONTAINING EXEMPT INFORMATION:-**

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5. **URGENT BUSINESS**

To consider any items, which the Chairman, by reason of special circumstances, is of the opinion should be considered at the meeting as a matter of urgency.

**Service Director of Democratic Services & Communication**

**Circulation:-**

The Chair and Vice-Chair of the Appointments Committee  
(County Borough Councillor D Owen-Jones and County Borough  
Councillor M Webber respectively)

County Borough Councillors:  
Councillor A Morgan, Councillor M Weaver, Councillor M Diamond and  
Councillor C Leyshon

Chris Bradshaw, Chief Executive  
Christian Hanagan, Service Director of Democratic Services & Communication  
Richard Evans, Director of Human Resources