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 virtual meeting of **APPOINTMENTS COMMITTEE** to be held on **THURSDAY, 3RD SEPTEMBER, 2020** at **10.00 AM.**

AGENDA	**Page 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 20th July 2020.

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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 INTERVIEW THE APPLICANTS FOR THE POSITION OF LAY PERSON TO THE COUNCIL'S AUDIT COMMITTEE**

<u>Service Director of Democratic Services & Communication</u>

<u>Circulation:-</u>

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 M Weaver, Councillor M Norris and Councillor J Bonetto

Chris Bradshaw, Chief Executive
Christian Hanagan, Service Director of Democratic Services & Communication
Richard Evans, Director of Human Resources
Andy Wilkins, Director of Legal Services & Monitoring Officer