

**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.No. (01443) 424098 – J. Nicholls

A meeting of the **VOLUNTARY EARLY RETIREMENT/REDUNDANCY PANEL** will be held at the County Borough Council Offices, The Pavilions, Cambrian Park, Clydach Vale (Committee Room 1) **on Tuesday, 16th February 2016 at 11.00am**

**AGENDA**

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<b>1. Declaration of Interest</b>	
To receive disclosures of personal interests from Members, in accordance with the Code of Conduct (including whipping declarations).	
<b>Note:</b>	
1. 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	
2. where Members withdraw from a meeting as a consequence of the disclosure of a prejudicial interest, they <u>must notify the Chairman when they leave</u>	
<b>2. Minutes</b>	
To approve as a correct record the minutes of the meeting of the Voluntary Early Retirement/Redundancy Panel held on 20 <sup>th</sup> January 2016	<b>1-4</b>
<b>3. To consider passing the under-mentioned resolution:</b>	
“That the press and public be excluded from the meeting under Section 100A(4) of the Local Government Act 1972 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. Voluntary Early Retirement/Redundancy Applications**

To consider the joint report of the Chief Executive, Director of Human Resources, Group Director of Community & Children's Services, Director of Education & Lifelong Learning and Group Director Corporate & Frontline Services containing exempt information **(to follow)**

5. 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

#### **Circulation:**

#### **Members of the Panel:**

County Borough Councillors (Mrs) M E Davies, W. J. David, (Mrs) S.J. Jones, (Mrs) M.Webber and M.Weaver.

9 February 2016