

Mae'r cofnodion hyn yn amodol ar gymeradwyaeth yng nghyfarfod priodol nesaf y Pwyllgor.

These Minutes are subject to approval at the next appropriate meeting of the Committee,

RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

VOLUNTARY EARLY RETIREMENT/REDUNDANCY PANEL

Minutes of the meeting held at the County Borough Council Offices, The Pavilions, Cambrian Park, Clydach Vale (Block F) on Thursday, 26th October 2017 at 1.30pm.

PRESENT:

County Borough Councillors

(Mrs) J. Bonetto, (Mrs) S. Rees, (Mrs) W. Treeby, M. Weaver and M. Webber

Officers in Attendance

Mr R. Evans – Head of Human Resources

Trade Union Representatives

Mr D. Bond – GMB

Mr P. Crews - Unison

17 APOLOGY

An apology of absence was received from Ms L. Davies from Unite

18. DECLARATION OF INTEREST

RESOLVED - In accordance with the Code of Conduct, there were no personal declarations of interests made, pertaining to the agenda

19. MINUTES

RESOLVED to approve as an accurate record the minutes of the meeting of the Voluntary Early Retirement/Redundancy Panel held on the 31st September 2017 subject to it being noted that the meeting closed at 12.35pm.

20. 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 following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 12 and 23 of Part 4 of Schedule 12A of the Act, namely information relating to a particular employee, former employee or applicant to become an office holder under the authority and information relating to any consultations with any labour

relations matter arising between the Authority or a Minister of the Crown and employees of, or office holder under the Authority.

JOINT REPORT OF THE CHIEF EXECUTIVE, DIRECTOR OF HUMAN RESOURCES, GROUP DIRECTOR COMMUNITY & CHILDREN'S SERVICES AND DIRECTOR OF EDUCATION & LIFELONG LEARNING CONTAINING EXEMPT INFORMATION

21. APPLICATIONS FOR VOLUNTARY EARLY RETIREMENT WITH REDUNDANCY AND VOLUNTARY REDUNDANCY

The Panel considered the joint report of the Chief Executive, Director of Human Resources, Group Director Community & Children's Services and Director of Education & Lifelong Learning in respect of the applications for voluntary early retirement with redundancy and voluntary redundancy.

Following consideration of the report, it was **RESOLVED** to approve the under-mentioned applications, as detailed in the report and as listed below:

	Initials	Date of Termination of Employment	Post	Service Area	Package
1	RSD	31 December 2017	Cluster Manager	Community & Children's Services	Voluntary Retirement with Redundancy Early with
2	AR	31 March 2018	Community Engagement Worker	Community & Children's Services	Voluntary Retirement with Redundancy Early with
3	SS	31 March 2018	Administrative Officer	Community & Children's Services	Voluntary Retirement with Redundancy Early with
4	MD	29 November 2017	Caretaker	Community & Children's Services	Voluntary Retirement with Redundancy Early with
5	RE	31 October 2017	Site Manager	Education & Lifelong Learning	Voluntary Retirement with Redundancy Early with
6	DP	5 November 2017	Cook	Education & Lifelong Learning	Voluntary Retirement with Redundancy Early with
7	PRM	31 October 2017	Caretaker	Education & Lifelong Learning	Voluntary Retirement with Redundancy Early with
8	NG	31 October 2017	Cleaner	Education & Lifelong Learning	Voluntary Retirement with Redundancy Early with
9	VM	31 October 2017	Cleaner	Education & Lifelong Learning	Voluntary Retirement with Redundancy Early with

					Redundancy
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**(MRS) W. TREEBY
CHAIR**

The meeting closed at 1.35p.m.