

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 Tuesday, 21<sup>st</sup> November 2017 at 11.00am

**PRESENT:**

**County Borough Councillors**

(Mrs) A, Crimmings (Substitute), (Mrs) S. Rees, (Mrs) W. Treeby, E. Webster (Substitute) and M. Webber

**Officers in Attendance**

Mr R. Evans – Head of Human Resources

**Trade Union Representatives**

Mr C. Jones – GMB

Ms L. Davies - Unite

Mr P. Crews - Unison

**22. APOLOGY**

An apology of absence was received from County Borough Councillor M. Weaver, J. Bonetto and Unison.

**23. DECLARATION OF INTEREST**

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

**24. MINUTES**

**RESOLVED** to approve as an accurate record the minutes of the meeting of the Voluntary Early Retirement/Redundancy Panel held on the 26<sup>th</sup> October 2017.

**25. 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**

**26. 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:

	<b>Initials</b>	<b>Date of Termination of Employment</b>	<b>Post</b>	<b>Service Area</b>	<b>Package</b>
1	KD	22 November 2017	Night Residential Child Care Practitioner	Community & Children's Services	Voluntary Early Retirement with Redundancy
2	JP	27 November 2017	Residential Child Care Practitioner	Community & Children's Services	Voluntary Early Retirement with Redundancy
3	MJL	22 January 2018	Residential Child Care Practitioner	Community & Children's Services	Voluntary Early Retirement with Redundancy
4	DEN	31 December 2017	School & Community Health Liaison Officer	Education & Lifelong Learning	Voluntary Early Retirement with Redundancy
5	SB	31 December 2017	Special School Nurse	Education & Lifelong Learning	Voluntary Early Retirement with Redundancy
6	DCP	31 December 2017	Driver	Education & Lifelong Learning	Voluntary Early Retirement with Redundancy
7	CT	31 December 2017	Driver	Education & Lifelong Learning	Voluntary Early Retirement with

					Redundancy
8	JE	31 December 2017	Driver	Education & Lifelong Learning	Voluntary Retirement with Redundancy

**(MRS) W. TREEBY  
CHAIR**

**The meeting closed at 1.35p.m.**