



## **RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL**

### **COMMITTEE SUMMONS**

C Jones  
Director of Legal and Democratic Services  
Rhondda Cynon Taf County Borough Council  
The Pavilions  
Cambrian Park  
Clydach Vale CF40 2XX

Julia Nicholls - Senior Democratic Services Officer (01443 424098)

**YOU ARE SUMMONED** to a meeting of **VOLUNTARY EARLY RETIREMENT REDUNDANCY PANEL** to be held at the **(The Pavilions, Cambrian Park, Clydach Vale, Tonypany, CF40 2XX)** on **THURSDAY, 19TH JULY, 2018** at **2.00 PM.**

### **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 approve as an accurate record the Minutes of the Voluntary Early Retirement/Redundancy Panel on the 21<sup>st</sup> June 2018

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#### **3. TO CONSIDER PASSING THE FOLLOWING UNDER-MENTIONED RESOLUTION:**

“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. 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.

**Director, Legal and Democratic Services**

**Circulation:-**

Members of the Panel:-

County Borough Councillors: M Weaver, J Bonetto, M Powell, M. Webber and W. Treeby