

RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

APPOINTMENTS COMMITTEE

Minutes of the meeting of the Appointments Committee held at the County Borough Council Offices, The Pavilions, Clydach Vale on Monday, 7 October 2013 at 2.00 p.m.

PRESENT

County Borough Councillors

P.Cannon,QPM (substitute), M.O.Weaver, R.K.Turner (substitute) and
C.J.Willis

Officers in Attendance

Mr.K.Griffiths – Chief Executive
Mr.T.Wilkins – Director, Human Resources
Mr.R.Evans – Human Resources Manager

11 CHAIRMAN

In the absence of the Chairman and Vice-Chairman (County Borough Councillor (Mrs) T.Bates and S.Lloyd respectively), County Borough Councillor R.K.Turner was elected as Chairman for the meeting.

12 APOLOGIES FOR ABSENCE

Apologies for absence were received from County Borough Councillors (Mrs) T.Bates, A.Christopher and S.Lloyd.

13 DECLARATIONS OF INTEREST

There were no declarations of personal interests in matters pertaining to the agenda.

14 MINUTES

RESOLVED to approve as a correct record the minutes of the meeting of the Appointments Committee held on 16 July 2013.

15 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 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 namely, information relating to a particular individual. Transparency in the conduct of Local Authority business is desirable, however, personal data relating to the conduct and capabilities of individuals will be discussed and considered,

consequently, it is considered that the public interest in maintaining the exemptions outweighs the public interest in disclosing information.

16 **SHORTLISTING OF APPLICANTS FOR THE POST OF CHIEF EXECUTIVE**

The Committee met to shortlist applicants for the post of Chief Executive and following consideration of the applications before them, it was **RESOLVED** that Applicants 3311, 3359, 3343, 3274, 3364, 3333 and 3365 be invited to attend for assessment and interview.

R.K.TURNER
CHAIRMAN

The meeting terminated at 2.10 p.m.