

18th November 2019

Dear Councillor,

Please be advised that a **STAFFING COMMITTEE** meeting of the **Tonyrefail & District Community Council** will be held on **TUESDAY** next **26th November 2019** at **The Council Office, Trane Cemetery, Gilfach Road, Tonyrefail** commencing at **12.30 pm**

Yours sincerely,
P. Williams
P. Williams
Clerk of the Council

AGENDA

Due to the confidential nature of any business in relation to Agenda No. 5 under the Public Bodies (Admission to Meeting) Act 1960 (3) it is proposed to put forward a motion to exclude members of the public and press during the discussion of the same.

1. **To appoint Chair**
2. **To appoint Vice Chair**
3. **To receive apologies for absence in accordance with the Local Government Act 1972, Section 85**
(Please complete 'Apologies for Absence' form if you are unable to attend and email to Clerk)
 - 3.1 Apologies submitted for approval
 - 3.2 Apologies not submitted
4. **To receive Disclosures of Personal Interest from members in accordance with the Code of Conduct.**
 - (i) *Members are requested to identify the item number and subject that their interest relates to and signify the nature of the personal interest: and*
 - ii). *Where Members withdraw from a meeting as a consequence of the disclosure of prejudicial interest they **must** notify the Chairman when they leave.*
5. **5.1 To interview Candidates for the position of Clerk & Responsible Financial Officer.**

5.2 To appoint Clerk/RFO (Plenary powers to appoint –Minute No. 13.4 – October 2019 monthly meeting refers).

Committee Members

Councillor Greg Powell

Councillor Austin Davies

Councillor Alexandra M. Davies-Jones – **to be replaced by Councillor Dan Owen Jones** as per minute Number 13.4 – October 2019 monthly meeting.

Councillor Martin Barron

Councillor Linda Michel – Co-opted for this sub committee meeting only - as per Minute No. 13.4 – October 2019 monthly meeting.

In the event of a member of staffing committee being unable to attend Mr D. Grehan will be co-opted in his/her absence for this meeting only as per Minute No. 13.4 – October 2019 monthly meeting.