



Radyr & Morganstown Community Council Cyngor Cymuned Radur a Threforgan

Summary (Notes) of a MEETING of the EMPLOYMENT COMMITTEE held on 14 April 2023 at 12 noon

This meeting was held at the Old Church Rooms, Park Road, Radyr, Cardiff and remotely in accordance with the Local Government and Elections (Wales) Act 2021.

The minutes are subject to confirmation at the next of the committee.

Any recommendations below will be submitted to the Council on 20 April 2023

Present: Councillors Julia Charles (remote), Tyrone Davies (in person), David Silver (remote) and Vina Patel (in person)

Also: David Collins (Clerk)

Absent: Councillor Michelle Lenton-Johnson

1. Appointment of Chairman

The Chair of Council is automatically appointed as the Chair.

It was **Recommended** that the position is noted.

(Councillor Tyrone Davies in the Chair.)

2. Apologies for Absence

Apologies for absence were accepted from Councillor Michelle Lenton-Johnson (work commitments.)

3. Declarations of Interest

Members were asked to declare any personal and/or prejudicial interest they had and give details of their interest.

4. Membership

Members were appointed at the Annual Meeting of the Council in May. The approved Terms of Reference confirm that the Chair of Council and Vice-Chair of Council are automatically appointed as Members. Councillors Julia Charles, Michelle Lenton-Johnson and David Silver were also appointed.

The Chair of Council is automatically appointed as the Chair.

It was **Recommended** that the position is noted.

5. Terms of Reference

Members considered the Terms of Reference approved by Annual Council on 12 May 2022.

It was **Recommended** that the Terms of Reference are noted.

6. Method of Voting

It was **Recommended** that the manner of any voting at this meeting and any subsequent meetings would be by show of hands and calling each name alphabetically with a response of “for” or “against” or “abstain.”

7. Members of the Public Invited to Speak

No members of the public were present.

Exclusion of the Press & Public

In view of the confidential nature of the business to be transacted, it was **agreed** that the remaining matters be considered in private and that the power of exclusion of the public under Section 1(2) of the Public Bodies (Admission to Meetings) Act, 1960 be exercised.

The meeting closed at 13.05 pm.

CHAIRMAN EMPLOYMENT COMMITTEE