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AGENDA

Committee	APPOINTMENTS COMMITTEE
Date and Time of Meeting	THURSDAY, 14 MAY 2015, 10.00 AM
Venue	LEADERS CONFERENCE ROOM, LEVEL 5, COUNTY HALL, ATLANTIC WHARF, CARDIFF, CF10 4UW
Membership	Councillor Bale (Chair) Councillors Cowan, Hinchey, McKerlich and Phillips

1 Terms of Reference

To discharge the functions of the authority in respect of the appointment and dismissal of Chief Officers and Deputy Chief Officers (as defined in the Local Authorities (Standing Orders) (Wales) Regulations 2006) and the statutory Head of Democratic Services, in accordance with the Employment Procedure Rules and any other relevant Council policies and procedures.

2 Minutes

Information included in this item is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.

To approve the minutes of the long-listing Committee held on 16 April 2015.

3 Appointment of Director, City Operations

Information included in this item is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.

To short list candidates for interview following the Assessment Centre for the Post of Director, City Operations.

4 Dismissal (if required)

Information included in this item is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.

To consider any consequential dismissal (if required).

Paul Order

Chief Executive

Date: 8 May 2015

Contact: Committee Services – Telephone No: 029 2087 2432