



County Hall  
Cardiff  
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Neuadd y Sir  
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## AGENDA

Committee	APPOINTMENTS COMMITTEE
Date and Time of Meeting	WEDNESDAY, 3 JUNE 2015, 4.30 PM
Venue	LEADERS OFFICE, COUNTY HALL, ATLANTIC WHARF, CARDIFF, CF10 4UW
Membership	Councillor Bale (Chairperson) Councillors Goddard, Hinchey, McKerlich and Robson

### 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 *(Pages 1 - 2)*

To approve the minutes of the short-listing Committee held on 14 May 2015

**Information included in the following items is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.**

### 3 Minutes

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

### 4 Appointment of Director, Governance & Legal Services

To short list candidates for interview following the Assessment Centre for the post of Director, Governance & Legal Services

### 5 Dismissal (if required)

To consider any consequential dismissal (if required).

**Paul Orders**

**Chief Executive**

Date: Wednesday 27 May 2015

Contact: Committee Services

1.

APPOINTMENT COMMITTEE

14 MAY 2015

Present: Councillor Bale (Chairperson);  
Councillors Goddard, Hinchey, McKerlich and Robson

Also: Paul Orders, Chief Executive; Philip Lenz, Chief Officer  
HR; and Gill Nurton, Democratic Services.

7 : APPOINTMENT OF DIRECTOR, GOVERNANCE & LEGAL SERVICES  
– SHORT-LISTING

The Chairperson sought the Committee's approval to adjourn the short-listing meeting under Committee Procedure Rule 8 (m) and the appointments process for this post until a date to be agreed following the Annual meeting of the Council to allow for confirmation of the position of Leader of the Council and in order to protect the integrity of, and confidence, in the appointments process.

The motion was proposed by Councillor Hinchey and seconded by Councillor Goddard.

Following a discussion on the process and the notification of candidates the Motion was put to the vote and CARRIED.

RESOLVED – That the Appointment Committee: Director, Governance and Legal Services (Short-listing) be adjourned to a date to be arranged the week commencing 2 June 2015.

Chair: \_\_\_\_\_

Date: \_\_\_\_\_

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