



County Hall
Cardiff
CF10 4UW
Tel: (029) 2087 2000

Neuadd y Sir
Caerdydd
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AGENDA

Committee	APPOINTMENT COMMITTEE
Date and Time of Meeting	FRIDAY, 12 JUNE 2015, 1.45 PM
Venue	LEADER'S CONFERENCE ROOM, COUNTY HALL, ATLANTIC WHARF, CARDIFF, CF10 4UW
Membership	Councillor Bale (Chairperson) 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.

Exclusion of the Public

Information included in the following items is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.

2 Minutes

To approve the minutes of the long-listing Committee held on 3 June 2015

3 Appointment of Director - City Operations

To make an appointment to Director, City Operations or consider alternative steps.

4 Dismissal (if required)

To consider any consequential dismissal (if required).

Paul Orders Chief Executive

Date: Monday, 8 June 2015

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