

Cardiff CF10 4UW Tel: (029) 2087 2000 Neuadd y Sir Caerdvdd CF10 4UW Ffôn: (029) 2087 2000

AGENDA

Committee APPOINTMENT COMMITTEE - ASSISTANT DIRECTOR CHILDREN'S

SOCIAL SERVICES

Date and Time of Meeting

TUESDAY, 26 APRIL 2016, 9.30 AM

Venue LEADER'S CONFERENCE ROOM, LEVEL 5, COUNTY HALL,

ATLANTIC WHARF, CARDIFF

Membership Councillor Lent (Chairperson)

Councillors Hinchey, Murphy, Phillips and Dianne Rees

1 Apologies (If any)

2 **Declarations of Interest**

To receive declarations of interest (such declarations to be made in accordance with the Members Code of Conduct).

Terms of Reference 3

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 4

Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.

Minutes (Pages 1 - 2) 5

To approve the minutes of the reconvened Short-listing Appointment Committee held on 19 April 2016.

Appointment of Assistant Director Children's Social Services (Pages 3 - 80) 6

To interview candidates and conclude the process for the post of Assistant Director, Children's Social Services

7 Dismissal (if required)

There is no consequential dismissal required from this process.

David Marr Interim Monitoring Officer

Date: Wednesday, 20 April 2016

Contact: Gill Nurton, 029 2087 2432, g.nurton@cardiff.gov.uk

This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg