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AGENDA

Committee	APPOINTMENT COMMITTEE – ASSISTANT DIRECTOR CHILDREN'S SOCIAL SERVICES
Date and Time of Meeting	MONDAY, 14 NOVEMBER 2016, 9.30 AM
Venue	ROOM 263C, LEVEL 2 COUNTY HALL, ATLANTIC WHARF, CARDIFF
Membership	Councillors Hinchey, Hill-John and Lent (2 Members to be confirmed)

1 Election of Chairperson

To elect a Chairperson for the Committee.

2 Apologies

To receive any apologies.

3 Declaration of Interests

To receive any declarations of interest in accordance with the Members Code of Conduct.

4 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.

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Information included in the following items is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.

6 Appointment of Assistant Director, Children's Social Services (Pages 1 - 196)

To consider the long-list of candidates for the post of Assistant Director, Children's Services Social Services and short-list for Assessment Centre.

7 Dismissal (if required)

To consider any consequential dismissal (if required).

Davina Fiore

Director Governance & Legal Services

Date: Tuesday, 8 November 2016

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