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AGENDA

Committee	APPOINTMENT COMMITTEE - DIRECTOR OF SOCIAL SERVICES LONG-LISTING
Date and Time of Meeting	THURSDAY, 8 FEBRUARY 2018, 9.00 AM
Venue	LEADER'S CONFERENCE ROOM, LEVEL 5, COUNTY HALL, ATLANTIC WHARF, CARDIFF
Membership	Councillors Boyle, Elsmore, McGarry, Dianne Rees and Huw Thomas

1 **Election of Chairperson**

To elect a Chairperson for the Committee.

2 **Apologies (if any)**

3 **Declaration of Interests**

To receive any declarations of interests 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Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.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 Director of Social Services** *(Pages 1 - 138)*

To consider the long-list of candidates for the post of Director of Social Services and short-list for Assessment Centre.

7 **Dismissal (if required)**

8 **Date of Next Meeting - Tuesday 27 February 2018 at 9.00am**

Davina Fiore

Director Governance & Legal Services

Date: Friday, 2 February 2018

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