



County Hall  
Cardiff  
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Caerdydd  
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## AGENDA

<b>Committee</b>	RECONVENED APPOINTMENT COMMITTEE FOR ASSISTANT DIRECTOR – CORPORTAE LANDLORD
<b>Date and Time of Meeting</b>	FRIDAY, 2 MARCH 2018, 11.00 AM
<b>Venue</b>	ECONOMIC DEVELOPMENT MEETING ROOM, THE COURTYARD, COUNTY HALL, CARDIFF
<b>Membership</b>	Councillors Boyle, Goodway, Mackie, Weaver and Walker

### 1 **Election of Chairperson**

To elect a Chairperson for the Committee.

### 2 **Apologies (if any)**

### 3 **Declaration of Interest**

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Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.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 Assistant Director - Corporate Landlord (Pages 1 - 188)**

To consider the long-list of candidates for the post of Assistant Director, Corporate Landlord and short-list for Assessment Centre.

**7 Dismissal (if required)**

To consider any consequential dismissal (if required).

**8 Date of Next Meeting - 16th March 2018 at 9.30am**

**Davina Fiore**

**Director Governance & Legal Services**

Date: Monday, 26 February 2018

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