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AGENDA

Committee APPOINTMENT COMMITTEE- DIRECTOR OF SOCIAL SERVICES

Date and Time of Meeting WEDNESDAY, 21 MARCH 2018, 9.30 am

Venue LEADER'S CONFERENCE ROOM, LEVEL 5, COUNTY HALL,
ATLANTIC WHARF, CARDIFF

Membership Councillor Huw Thomas (Chairperson)
Councillors Boyle, Elsmore, McGarry 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).

3 **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.

4 **Minutes** (*Pages 1 - 2*)

To approve the minutes of the short-listing Committee held on 6 March 2018.

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Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.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 Social Services** (*Pages 3 - 110*)

To interview candidates and conclude the process for the appointment to the post of Director of Social Services.

7 Appointment to the Statutory Role of Director of Social Services (Pages 111 - 116)

Report of the Chief Executive

8 Dismissal (if required)

To consider any consequential dismissal (if required).

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 15 March 2018

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

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