



County Hall  
Cardiff  
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## AGENDA

<b>Committee</b>	APPOINTMENT COMMITTEE – ASSISTANT DIRECTOR: CORPORATE LANDLORD
<b>Date and Time of Meeting</b>	FRIDAY, 25 MAY 2018, 11.00 AM
<b>Venue</b>	LEADERS CONFERENCE ROOM - LEVEL 5, COUNTY HALL, ATLANTIC WHARF, CARDIFF
<b>Membership</b>	Councillor Goodway (Chairperson) Councillors Boyle, Mackie, Weaver and Walker

### 1 Apologies (if any)

### 2 Declaration of Interests

To receive any declarations of interest 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 3 - 4)

To approve the minutes of the long-listing Committee held on 16 April 2015

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Information included in the following items is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.

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

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**6 Appointment of Assistant Director - Corporate Landlord (Pages 5 - 106)**

To consider the short-listing of candidates for the post of Assistant Director - Corporate Landlord for interview.

**7 Dismissal (if required)**

To consider any consequential dismissal (if required).

**8 Date of Next Meeting**

Friday 8 June 2018 in Leader's Conference Room, County Hall, Cardiff. Start time provisionally agreed for 9.00am.

**Davina Fiore**

**Director Governance & Legal Services**

Date: 21 May 2018

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