



County Hall
Cardiff
CF10 4UW
Tel: (029) 2087 2000

Neuadd y Sir
Caerdydd
CF10 4UW
Ffôn: (029) 2087 2000

AGENDA

Committee	APPOINTMENT COMMITTEE - ASSISTANT DIRECTOR, ADULT SERVICES
Date and Time of Meeting	MONDAY, 3 SEPTEMBER 2018, 3.00 PM
Venue	LEADERS CONFERENCE ROOM - LEVEL 5, COUNTY HALL, ATLANTIC WHARF, CARDIFF
Membership	Councillors Bowen-Thomson, Elsmore, Hinchey, McKerlich and Williams

- 1 Apologies**
- 2 Election of Chairperson for the Committee**
- 3 Declaration of Interest (if any)**
- 4 Terms of Reference (Pages 3 - 30)**

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Information included in the following items is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.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, Adult Services (Pages 31 - 296)

7 Dismissal (if required)

To consider any consequential dismissal (if required).

8 Date of Next Meeting - 24 September 2018 at 4.00 pm

Davina Fiore

Director Governance & Legal Services

Date: 24 August 2018

Contact: Kate Rees 02920 872432 G.Nurton@cardiff.gov.uk