



County Hall  
Cardiff  
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Neuadd y Sir  
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## AGENDA

**Committee** APPOINTMENT COMMITTEE - ASSISTANT DIRECTOR, ADULT SERVICES

**Date and Time of Meeting** MONDAY, 8 OCTOBER 2018, 9.30 AM

**Venue** LEADERS CONFERENCE ROOM - LEVEL 5, COUNTY HALL, ATLANTIC WHARF, CARDIFF

**Membership** Councillor Elsmore (Chair)  
Councillors Bowen-Thomson, Hinchey, McKerlich and Williams

### 1 Apologies

### 2 Declaration of Interest

To receive declarations of interest in accordance with 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 meeting held on 24 September 2018 as a correct record.

### 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**Information included in the following items is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.**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 5 - 38)*

To interview candidate/s and conclude the process for the appointment to the post of Assistant Director Adult Services.

By receiving this Agenda Pack electronically you have saved the Authority approx. £\*\* in printing costs

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

**Davina Fiore**

**Director Governance & Legal Services**

Date: Tuesday, 2 October 2018

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