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## AGENDA

<b>Committee</b>	APPOINTMENTS COMMITTEE - ASSISTANT DIRECTOR DEVELOPMENT AND REGENERATION
<b>Date and Time of Meeting</b>	WEDNESDAY, 31 MAY 2023, 10.00 AM
<b>Venue</b>	LEADERS CONFERENCE ROOM - LEVEL 5, COUNTY HALL, ATLANTIC WHARF, CARDIFF
<b>Membership</b>	Councillors Chowdhury, Hopkins, Reid-Jones, Lynda Thorne and Weaver

### 1 Election of Chair

To elect a Chairperson for the meeting

### 2 Apologies for Absence

To receive apologies for absence.

### 3 Declarations of Interest

To receive any declarations of interest 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Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4, Schedule 12A of the Local Government Act 1972

### 6 Appointment of Assistant Director - Development and Regeneration (Pages 3 - 148)

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To consider the longlisting of candidates for the appointment of Assistant Director, Development and Regeneration.

**7 Date of next meeting**

The date of the next meeting of the Committee is to be confirmed.

**Davina Fiore**

**Director Governance & Legal Services**

Date: Thursday, 25 May 2023

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