



County Hall  
Cardiff  
CF10 4UW  
Tel: (029) 2087 2000  
  
Neuadd y Sir  
Caerdydd  
CF10 4UW  
Ffôn: (029) 2087 2000

## AGENDA

**Committee** APPOINTMENTS COMMITTEE - HEAD OF CLIMATE EMERGENCY RESPONSE (OM1)

**Date and Time of Meeting** WEDNESDAY, 18 OCTOBER 2023, 10.00 AM

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

**Membership** Councillor Wild (Chairperson)  
Councillors De'Ath, Naughton, Proctor and Reid-Jones

### 1 **Apologies for Absence**

To receive apologies for absence

### 2 **Declarations of Interest**

To receive any declarations of interest in accordance with the Members' Code of Conduct.

### 3 **Minutes** (*Pages 3 - 4*)

To approve the minutes of the meeting on the 18 September 2023

### 4 **Exclusion of the Public**

Information included in the following item is not for publication pursuant paragraphs 12 and 13 of Part 4, Schedule 12A of the Local Government Act 1972.

### 5 **Appointment of Head of Climate Emergency Response (OM1)** (*Pages 5 - 32*)

To interview the candidate and conclude the process for the appointment to the post of Head of Climate Emergency Response (OM1)

**Davina Fiore**  
**Director Governance & Legal Services**

Date: Thursday, 12 October 2023

Contact: Kate Rees,

02920 872427, KRees@Cardiff.gov.uk