



County Hall
Cardiff
CF10 4UW
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AGENDA

Committee	APPOINTMENTS COMMITTEE
Date and Time of Meeting	WEDNESDAY, 3 JUNE 2015, 4.30 PM
Venue	LEADERS OFFICE, COUNTY HALL, ATLANTIC WHARF, CARDIFF, CF10 4UW
Membership	Councillor Bale (Chairperson) Councillors Goddard, Hinchey, McKerlich and Robson

1 **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.

2 **Minutes** (*Pages 1 - 2*)

To approve the minutes of the short-listing Committee held on 14 May 2015

Information included in the following items is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.

3 **Minutes**

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

4 **Appointment of Director, Governance & Legal Services**

To short list candidates for interview following the Assessment Centre for the post of Director, Governance & Legal Services

5 **Dismissal (if required)**

To consider any consequential dismissal (if required).

Paul Orders

Chief Executive

Date: Wednesday 27 May 2015

Contact: Committee Services