



County Hall  
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## AGENDA

Committee	APPOINTMENTS COMMITTEE
Date and Time of Meeting	WEDNESDAY, 10 JUNE 2015, 1.15 PM
Venue	LEADER'S CONFERENCE ROOM, 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

**Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.**

To approve the minutes of the short-listing Committee held on 3 June 2015

### 3 Appointment of Director, Governance & Legal Services

To make an appointment to Director, Governance & Legal Services or consider alternative steps

### 4 Dismissal (if required)

**Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.**

To consider any consequential dismissal (if required).

## PAUL ORDERS

### Chief Executive

Date: Friday, 5 June 2015

Contact: Gill Nurton, 029 2087 2432

