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AGENDA

Committee	APPOINTMENT COMMITTEE
Date and Time of Meeting	TUESDAY, 14 JULY 2015, 11.00 AM
Venue	LEADER'S CONFERENCE ROOM , LEVEL 5, COUNTY HALL, ATLANTIC WHARF, CARDIFF
Membership	Councillor Bale (Chairperson) Councillors Goddard, Hinchey, Phillips and Dianne Rees

1 **Apologies**

To receive any apologies

2 **Declaration of Interests**

To receive declarations of interest (such declarations to be made in accordance with the 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 **Exclusion of the Public**

Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.

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

To approve the minutes of the long-listing Committee held on 25 June 2015.

6 **Appointment of Chief Finance Officer** (*Pages 3 - 8*)

To short-list candidates for interview following the Assessment Centre for the post of Chief Finance Officer.

7 Dismissal (if required)

To consider any consequential dismissal (if required).

Marie Rosenthal

Director Governance and Legal Services

Date 8 July 2015

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