



County Hall
Cardiff
CF10 4UW
Tel: (029) 2087 2000

Neuadd y Sir
Caerdydd
CF10 4UW
Ffôn: (029) 2087 2000

AGENDA

Committee	APPOINTMENT COMMITTEE
Date and Time of Meeting	TUESDAY, 21 JULY 2015, 1.00 PM
Venue	LEADER'S CONFERENCE ROOM, LEVEL 5, COUNTY HALL, ATANTIC WHARF, CARDIFF
Membership	Councillor Lent (Chair) Councillors Goddard, Hinchey, Hudson and Phillips

1 Apologies

To receive any apologies

2 Declarations of Interest

To receive declarations of interest (such declarations to be made in accordance with the Member 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Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.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

To approve the minutes of the long-listing Committee held on 8 July 2015.

6 Appointment of Assistant Director, Children's Services

To short-list candidates for interview following the Assessment Centre for the post of Assistant Director Children's Services.

7 Dismissal (if required)

To consider any consequential dismissal (if required).

Marie Rosenthal

Director Governance and Legal Services

Date: Wednesday, 15 July 2015

Contact: Gill Nurton, 029 2087 2432 g.nurton@cardiff.gov.uk