



County Hall
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AGENDA

Committee	APPOINTMENT COMMITTEE – CHIEF FINANCE OFFICER
Date and Time of Meeting	MONDAY, 27 JULY 2015, 9.30 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Information included in the following items is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.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 short-listing Committee held on 14 July 2015

6 Appointment of Chief Finance Officer

To make an appointment to Chief Finance Officer or consider alternative steps.

7 Dismissal (if required)

To consider any consequential dismissal (if required).

Marie Rosenthal

Director Governance and Legal Services

Date: Tuesday, 21 July 2015

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