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## AGENDA

<b>Committee</b>	APPOINTMENTS COMMITTEE
<b>Date and Time of Meeting</b>	THURSDAY, 15 OCTOBER 2015, 1.00 PM
<b>Venue</b>	LEADER CONFERENCE ROOM, LEVEL 5, COUNTY HALL, ATLANTIC WHARF
<b>Membership</b>	Councillor Bale (Chairperson) Councillors Hinchey, McKerlich, Murphy and Phillips

### 1 Apologies

To receive any apologies

### 2 Declaration of Interest

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Information included in the following items is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.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

To consider the long list of candidates for the post of Head of Performance & Partnerships.

**6 Dismissal (if required)**

To consider any consequential dismissal (if required).

**Marie Rosenthal**

**Director Governance and Legal Services**

Date: Friday, 9 October 2015

Contact: Gill Nurton, 029 2087 2432,

***This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg***