



County Hall  
Cardiff  
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Neuadd y Sir  
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CF10 4UW  
Ffôn: (029) 2087 2000

## AGENDA

<b>Committee</b>	APPOINTMENTS COMMITTEE
<b>Date and Time of Meeting</b>	TUESDAY, 10 NOVEMBER 2015, 1:00PM
<b>Venue</b>	LEADERS CONFERENCE ROOM, COUNTY HALL, ATLANTIC WHARF, CARDIFF, CF10 4UW
<b>Membership</b>	Councillor Bale (Chairperson) Councillors Hinchey, McKerlich, Phillips and Murphy

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Information included in the following items is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.

### 3 **Minutes** (*Pages 1 - 2*)

To approve the minutes of the long-listing Committee held on 15 October 2015

### 4 **Appointment of Head of Performance & Partnerships**

To short list candidates for interview following the Assessment Centre for the post of Head of Performance & Partnerships

### 5 **Dismissal (if required)**

To consider any consequential dismissal (if required).

**Marie Rosenthal**  
**Director Governance and Legal Services**

Date: Wednesday, 4 November 2015

Contact: Gill Nurton, 029 2087 2432,

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