



County Hall
Cardiff
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Caerdydd
CF10 4UW
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AGENDA

Committee	APPOINTMENTS COMMITTEE
Date and Time of Meeting	MONDAY, 23 NOVEMBER 2015, 9.00 AM
Venue	THE LEADER'S CONFERENCE ROOM, LEVEL 5, COUNTY HALL.
Membership	Councillor Bale (Chairperson) Councillors Hinchev, 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Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.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 short-listing for interview Committee held on 10 November 2015.

6 **Appointment of Head of Performance & Partnerships**

To make an appointment to Head of Performance & Partnerships or consider alternative steps.

7 Dismissal (if required)

To consider any consequential dismissal (if required).

Marie Rosenthal

Director Governance and Legal Services

Date: Tuesday, 17 November 2015

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

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By virtue of paragraph(s) 12, 13 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

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