



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

## AGENDA

<b>Committee</b>	APPOINTMENT COMMITTEE
<b>Date and Time of Meeting</b>	THURSDAY, 31 MARCH 2016, 10.00AM
<b>Venue</b>	ROOM 263C, LEVEL 2, COUNTY HALL, ATLANTIC WHARF, CARDIFF
<b>Membership</b>	Councillors Carter, Elsmore, Hinchey, Murphy and Sanders

### 1 **Election of Chairperson**

To elect a Chairperson for the Committee.

### 2 **Apologies**

To receive any apologies.

### 3 **Declaration of Interests**

To receive any declarations of interest in accordance with the Members Code of Conduct.

### 4 **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.

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Information included in the following items is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.

### 6 **Appointment of Assistant Director, Adults Social Services** (*Pages 1 - 72*)

To consider the long-list of candidates for the post of Assistant Director, Adults Social Services and short-list for Assessment Centre.

**7 Dismissal (if required)**

To consider any consequential dismissal (if required).

**8 Date of Next Meeting**

Thursday 14 April 2016 at 10.00am in Room 263c, Level 2, County Hall.

**David Marr**

**Interim Monitoring Officer**

Date: Wednesday 23 March 2016

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