



County Hall  
Cardiff  
CF10 4UW  
Tel: (029) 2087 2000

Neuadd y Sir  
Caerdydd  
CF10 4UW  
Ffôn: (029) 2087 2000

## AGENDA

**Committee** APPOINTMENT COMMITTEE – ASSISTANT DIRECTOR ADULT SOCIAL SERVICES

**Date and Time of Meeting** THURSDAY, 14 APRIL 2016, 10.00 AM

**Venue** ROOM 263C - LEVEL 2, COUNTY HALL, ATLANTIC WHARF, CARDIFF.

**Membership** Councillor Elsmore (Chairperson)  
Councillors Carter, Hinchey, Murphy and Sanders

**1 Apologies (if any)**

**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Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.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 long-listing Committee held on 31 March 2016.

**6 Appointment of Assistant Director Adult Social Services (Pages 3 - 52)**

To short-list candidates for interview following the Assessment Centre for the post of Assistant Director Adult Social Services.

**7 Dismissal (if required)**

To consider any consequential dismissal (if required).

**8 Date of Next Meeting**

The date of the next Committee meeting for consideration of candidate/s at interview is 28 April 2016 at 9.00am.

**David Marr**

**Interim Monitoring Officer**

Date: Friday, 8 April 2016

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

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