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AGENDA

Committee APPOINTMENT COMMITTEE – DIRECTOR GOVERNANCE & LEGAL SERVICES

Date and Time of Meeting TUESDAY, 19 APRIL 2016, 12.00PM

Venue LEADERS CONFERENCE ROOM, LEVEL 5, COUNTY HALL, ATLANTIC WHARF, CARDIFF

Membership Councillors Bale, Hinchey, Margaret Jones, Magill and McKerlich

1 Election of Chairperson

To elect a Chairperson for the Committee.

2 Apologies (if any)

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Information included in the following items is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.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 Director Governance and Legal Services *(Pages 1 - 218)*

To consider the long-list of candidates for the post of Director Governance and Legal Services and short-list for Assessment Centre.

7 Dismissal (if required)

To consider any consequential dismissal (if required).

8 Date of Next Meeting

Monday 9 May 2016 at 11.30am in Leader's Conference Room, Level 5, County Hall.

David Marr

Interim Monitoring Officer

Date: Wednesday, 13 April 2016

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