



County Hall
Cardiff
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AGENDA

Committee APPOINTMENT COMMITTEE – DIRECTOR GOVERNANCE & LEGAL SERVICES

Date and Time of Meeting MONDAY, 9 MAY 2016, 11.30 AM

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

Membership Councillor Bale (Chairperson)
Councillors Hinchey, Margaret Jones, Magill and McKerlich

1 Apologies (if any)

2 Declarations 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Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.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 19 April 2016.

6 Appointment of Director Governance and Legal Services (Pages 3 - 98)

To short-list candidates for interview following the Assessment Centre for the post of Director of Governance & Legal Services.

7 Dismissal (if required)

There is no consequential dismissal required from this process.

8 Date of Next Meeting

Tuesday 17 May, 2016 in the Leader's Conference Room, Level 5, County Hall (start time to be agreed).

David Marr

Interim Monitoring Officer

Date: Tuesday, 3 May 2016

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