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AGENDA

Committee APPOINTMENT COMMITTEE - DIRECTOR GOVERNANCE & LEGAL SERVICES

Date and Time of Meeting TUESDAY, 17 MAY 2016, 9.00 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Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.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 reconvened long-listing Committee held on 9 May 2016.

6 Appointment of Director Governance and Legal Services. (Pages 3 - 104)

To interview candidates and conclude the process for the appointment to the post of Director Governance and Legal Services.

7 Dismissal (if required)

There is no consequential dismissal required from this process.

David Marr

Interim Monitoring Officer

Date: Wednesday, 11 May 2016

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