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AGENDA

Committee APPOINTMENT COMMITTEE – ASSISTANT DIRECTOR ADULTS SOCIAL SERVICES

Date and Time of Meeting THURSDAY, 28 APRIL 2016, 9.30 AM

Venue LEADER'S CONFERENCE ROOM, LEVEL 5, COUNTY HALL, ATLANTIC WHARF, CARDIFF

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

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Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.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 Short-listing Appointment Committee held on 14 April 2016.

6 Appointment of Assistant Director, Adults Social Services (Pages 3 - 60)

To interview candidates and conclude the process for the post of Assistant Director, Adults Social Services.

7 Dismissal (if required)

To consider any consequential dismissal (if required).

David Marr

Interim Monitoring Officer

Date: Friday, 22 April 2016

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

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