



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

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

AGENDA

Committee	APPOINTMENT COMMITTEE
Date and Time of Meeting	WEDNESDAY, 8 JUNE 2016, 3.30 PM
Venue	ROOM 263C, SCRUTINY CHAIRS ROOM, LEVEL 2, COUNTY HALL
Membership	Councillor Councillors Hinchey, Margaret Jones, Magill, McKerlich and Merry

1 Election of Chairperson

To elect a Chairperson for the Committee.

2 Apologies

To receive any apologies.

3 Declaration of Interests

To receive any declarations of interest in accordance with the Members Code of Conduct.

4 Terms of Reference *(Pages 1 - 2)*

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Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.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 Assistant Director Education *(Pages 3 - 228)*

To consider the long-list of candidates for the post of Assistant Director Education

and short-list for Assessment Centre.

7 Dismissal (if required)

To consider any consequential dismissal (if required).

8 Date of Next Meeting - Monday 27 June 2016 at 4.00pm

David Marr

Interim Monitoring Officer

Date: Thursday, 2 June 2016

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

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