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## AGENDA

**Committee** APPOINTMENT COMMITTEE – ASSISTANT DIRECTOR EDUCATION

**Date and Time of Meeting** MONDAY, 27 JUNE 2016, 3.30 PM

**Venue** ROOM 263C, LEVEL 2, COUNTY HALL, ATLANTIC WHARF, CARDIFF

**Membership** Councillor Merry (Chair)  
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Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.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 Appointment Committee, Assistant Director Education - Long-listing held on 8 June 2016.

**6 Appointment of Assistant Director Education (Pages 3 - 56)**

To short-list candidates for interview following the Assessment Centre for the post of Assistant Director Education.

**7 Dismissal (if required)**

To consider any consequential dismissal (if required).

**David Marr**

**Interim Monitoring Officer**

Date: Tuesday, 21 June 2016

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

***This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg***