



County Hall
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AGENDA

Committee APPOINTMENT COMMITTEE ASSISTANT DIRECTOR EDUCATION

Date and Time of Meeting TUESDAY, 5 JULY 2016, 9.30AM

Venue LEADER'S CONFERENCE ROOM, LEVEL 5, 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Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.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 reconvened long-listing Committee held on 27 June 2016.

6 Appointment of Assistant Director Education

To interview a candidate and conclude the process for the appointment to the post of Assistant Director Education.

7 Dismissal (if required)

To consider any consequential dismissal (if necessary).

David Marr

Interim Monitoring Officer

Date: Wednesday, 29 June 2016

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