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AGENDA

Pwyllgor PWYLLGOR PENODI

Dyddiad ac amser y cyfarfod DYDD LLUN, 14 TACHWEDD 2016, 9.30 AM

Lleoliad ROOM 263C, LEVEL 2 COUNTY HALL, ATLANTIC WHARF, CARDIFF

Aelodaeth Cyngorydd
Y Cynghorwyr Hinchey, Hill-John, Lent, Elsmore a/ac Woodman

1 **Ethol Cadeirydd**

To elect a Chairperson for the Committee.

2 **Ymddiheuriadau**

To receive any apologies.

3 **DATGAN BUADIANNAU**

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

4 **Cylch Gorchwyl**

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Information included in the following items is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.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, Children's Social Services** (*Tudalennau 1 - 196*)

To consider the long-list of candidates for the post of Assistant Director, Children's Services Social Services and short-list for Assessment Centre.

7 Dismissal (if required)

To consider any consequential dismissal (if required).

Davina Fiore

Cyfarwyddwr Llywodraethu a Gwasanaethau Cyfreithiol

Dyddiad: Dydd Mawrth, 8 Tachwedd 2016

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