



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

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

## 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Information included in the following items is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.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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