



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

## AGENDA

<b>Committee</b>	APPOINTMENT COMMITTEE – ASSISTANT DIRECTOR CHILDREN'S SOCIAL SERVICES
<b>Date and Time of Meeting</b>	MONDAY, 14 NOVEMBER 2016, 9.30 AM
<b>Venue</b>	ROOM 263C, LEVEL 2 COUNTY HALL, ATLANTIC WHARF, CARDIFF
<b>Membership</b>	Councillors Hinchey, Hill-John and Lent (2 Members to be confirmed)

### 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

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Information included in the following items is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.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

**Director Governance & Legal Services**

Date: Tuesday, 8 November 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***

By virtue of paragraph(s) 12, 13 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

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