



County Hall
Cardiff
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AGENDA

Committee	APPOINTMENT COMMITTEE – ASSISTANT DIRECTOR CHILDREN'S SOCIAL SERVICES
Date and Time of Meeting	MONDAY, 5 DECEMBER 2016, 9.30 AM
Venue	ROOM, 263C, COUNTY HALL, ATLANTIC WHARF, CARDIFF
Membership	Councillor Lent (Chair) Councillors Hinchey, Elsmore, Hill-John and Woodman

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Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.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 long-listing Committee held on 14 November, 2016.

6 Appointment of Assistant Director Children's Social Services (*Pages 3 - 86*)

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

7 **Dismissal (if required)**

8 **Date of Next Meeting**

Tuesday 13 December, 2016 in the Leader's Conference Room, Level 5, County Hall (start time to be agreed).

Davina Fiore

Director Governance & Legal Services

Date: Tuesday, 29 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, 14 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

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