



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

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

AGENDA

Committee	APPOINTMENT COMMITTEE- ASSISTANT DIRECTOR CHILDREN'S SOCIAL SERVICES
Date and Time of Meeting	TUESDAY, 13 DECEMBER 2016, 9.30 AM
Venue	LEADER'S CONFERENCE ROOM, LEVEL 5, 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Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.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 short-listing Committee held on 5 December 2016.

6 **Appointment of Assistant Director, Children's Social Services** (*Pages 3 - 52*)

To interview candidate/s and conclude the process for the post of Assistant Director, Children's Social Services.

7 **Dismissal (if required)**

Davina Fiore

Director, Governance & Legal Services

Date: Wednesday, 7 December 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