



County Hall
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AGENDA

Committee	APPOINTMENT COMMITTEE – CORPORATE DIRECTOR – PEOPLE & COMMUNITIES
Date and Time of Meeting	FRIDAY, 12 JANUARY 2018, 12.00 PM
Venue	LEADER'S CONFERENCE ROOM, LEVEL 5, COUNTY HALL, ATLANTIC WHARF , CARDIFF
Membership	Councillors Bridgeman, Carter, McKerlich, Huw Thomas and Lynda Thorne

1 Election of Chairperson

To elect a Chairperson for the Committee.

2 Apologies (if any)

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Information included in the following items is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.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 Corporate Director - People and Communities (Pages 1 - 140)

To consider the long-list of candidates for the post of Corporate Director - People and Communities and short-list for Assessment Centre.

7 Dismissal (if required)

To consider any consequential dismissal (if required).

8 Date of Next Meeting

Appointment Committee – Shortlisting for Interview: Monday 29 January 2018, at 2.00pm – 4.00pm in the Leader’s Conference Room, Level 5, County Hall, Atlantic Wharf, Cardiff.

Davina Fiore

Director Governance & Legal Services

Date: Monday, 8 January 2018

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