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## AGENDA

**Committee** APPOINTMENT COMMITTEE – SHORTLISTING FOR CORPORATE DIRECTOR – PEOPLE & COMMUNITIES

**Date and Time of Meeting** MONDAY, 29 JANUARY 2018, 2.00 PM

**Venue** LEADER'S CONFERENCE ROOM, LEVEL 5, COUNTY HALL, ATLANTIC WHARF, CARDIFF

**Membership** Councillor Huw Thomas (Chair)  
Councillors Bridgeman, Carter, McKerlich and Lynda Thorne

**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 Minutes (Pages 1 - 2)**

To approve the minutes of the long-listing Committee held on 12 January 2018

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Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.

**6 Appointment of Corporate Director - People & Communities (Pages 3 - 106)**

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

**7 Dismissal (if required)**

To consider any consequential dismissal (if required).

**8 Date of Next Meeting**

The next meeting of this Committee to Interview Candidates is scheduled for Tuesday 6 February 2018 in the Leader's Conference Room, Level 5, County Hall (start time to be agreed).

**Davina Fiore**

**Director of Governance and Legal Services**

Date: Tuesday, 23 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***