



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

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

AGENDA

Committee APPOINTMENT COMMITTEE- CORPORATE DIRECTOR – PEOPLE & COMMUNITIES

Date and Time of Meeting TUESDAY, 6 FEBRUARY 2018, 12.45 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 other relevant Council policies and procedures.

4 Minutes (Pages 1 - 2)

To approve the minutes of the Appointment Committee 29 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Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.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 and Communities (Pages 3 - 82)

To interview candidates and conclude the process for the appointment to the post Corporate Director – People and Communities.

7 Dismissal (if required)

To consider any consequential dismissal if required from this process.

Davina Fiore

Director Governance & Legal Services

Date: Wednesday, 31 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