



County Hall  
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## AGENDA

Committee	APPOINTMENT COMMITTEE- CHIEF DIGITAL OFFICER LONG-LISTING
Date and Time of Meeting	THURSDAY, 8 FEBRUARY 2018, 11.00 AM
Venue	LEADER'S CONFERENCE ROOM, LEVEL 5, COUNTY HALL, ATLANTIC WHARF, CARDIFF
Membership	Councillors Boyle, Cunnah, Gavin Hill-John, Huw Thomas and Weaver.

### 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**Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.**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 Chief Digital Officer (*Pages 1 - 690*)

To consider the long-list of candidates for the post of Chief Digital Officer and short-list for Assessment Centre.

**7 Dismissal (if required)**

To consider any consequential dismissal (if required).

**8 Date of Next Meeting - Friday 2 March 2018 at 2.00pm**

**Davina Fiore**

**Director Governance & Legal Services**

Date: Friday, 2 February 2018

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*This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg*