



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

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

## AGENDA

Committee	APPOINTMENT COMMITTEE – CHIEF DIGITAL OFFICER
Date and Time of Meeting	FRIDAY, 2 MARCH 2018, 2.00 PM
Venue	LEADER'S CONFERENCE ROOM, LEVEL5, COUNTY HALL, ATLANTIC WHARF, CARDIFF
Membership	Councillor Huw Thomas (Chair) Councillors Boyle, Cunnah, Gavin Hill-John and Weaver

**1 Apologies (if any)**

**2 Declaration of Interests**

To receive any declarations of interest 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 as a correct record the minutes of the meeting held on 8 February 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**Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.**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 Chief Digital Officer (Pages 3 - 274)**

To consider the short-list of candidates for the post of Chief Digital Officer for interview.

**7 Dismissal (if any)**

To consider any dismissal (if required)

**8 Date of next meeting - Friday 9 March 2018 at 9:00am**

**Davina Fiore**

**Director Governance & Legal Services**

Date: Monday, 26 February 2018

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