



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

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

## AGENDA

|                                 |  |
|---------------------------------|--|
| <b>Committee</b>                | APPOINTMENT COMMITTEE  |
| <b>Date and Time of Meeting</b> | FRIDAY, 9 MARCH 2018, 9.30 AM  |
| <b>Venue</b>                    | LEADER'S CONFERENCE ROOM, LEVEL 5, COUNTY HALL, ATLANTIC WHARF, CARDIFF                |
| <b>Membership</b>               | Councillor Huw Thomas (Chair)<br>Councillors Boyle, Cunnah, Gavin Hill-John and Weaver |

**1 Apologies (if any)**

**2 Declarations of Interest**

To received any declarations of interest in accordance with the Members Code of Conduct.

**3 Minutes (Pages 1 - 2)**

To confirm and approve the decisions made via the conference call on Friday 2 March 2018 and to thereafter approve the minutes of the shortlisting Committee on the same date.

**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**Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.**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 3 - 100)**

To interview candidates and conclude the process for the appointment to the post Chief Digital Officer.

**7 Dismissal (if required)**

To consider any consequential dismissal (if required).

**Davina Fiore**

**Director Governance & Legal Services**

Date: Monday, 5 March 2018

Contact: Gill Nurton, 029 2087 2432, g.nurton@cardiff.gov.uk

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