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## AGENDA

<b>Committee</b>	APPOINTMENT COMMITTEE- HEAD OF DEMOCRATIC SERVICES
<b>Date and Time of Meeting</b>	TUESDAY, 13 FEBRUARY 2018 AT 2.00 PM
<b>Venue</b>	LEADER'S CONFERENCE ROOM, LEVEL 5, COUNTY HALL
<b>Membership</b>	Councillors Carter, Derbyshire, Jones-Pritchard, Patel and Weaver

### 1 **Election of Chairperson**

To elect a Chairperson for the Committee.

### 2 **Apologies (if any)**

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**Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4, Schedule 12A of the Local Government Act 1972.**

### 6 **Appointment of Head of Democratic Services (Pages 1 - 220)**

To consider the long-list of candidates for the post of Head of Democratic Services and short-list for Technical and Leadership Interviews.

**7 Dismissal (if required)**

To consider any consequential dismissal (if required).

**8 Date of Next Meeting - Tuesday 13 March 2018 at 3.00pm**

**Davina Fiore**

**Director Governance & Legal Services**

Date: Wednesday, 7 February 2018

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