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AGENDA

Committee APPOINTMENT COMMITTEE – HEAD OF DEMOCRATIC SERVICES

Date and Time of Meeting TUESDAY, 13 MARCH 2018, 3.00 PM

Venue LEADER'S CONFERENCE ROOM, LEVEL 5, COUNTY HALL

Membership Councillor Weaver (Chair)
Councillors Carter, Derbyshire, Jones-Pritchard and Patel

1 Apologies (if any)

2 Declarations of Interest

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

3 Minutes (Pages 1 - 2)

To approve the minutes of the Appointment Committee 13 February 2018.

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 Employment Procedures 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Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4, Schedule 12A of the Local Government Act 1972.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 3 - 140)

To consider the short-listing of candidates for the post of Head of Democratic Services for interview

7 Dismissal (if required)

To consider any consequential dismissal (if required).

8 Date of Next Meeting - Thursday 29 March 2018 at 9:30am

Davina Fiore

Director Governance & Legal Services

Date: Wednesday, 7 March 2018

Contact: Kate Rees, 029 2087 2432, k.rees@cardiff.gov.uk

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