



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

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

## AGENDA

Committee	APPOINTMENT COMMITTEE
Date and Time of Meeting	THURSDAY, 29 MARCH 2018, 9.00 AM
Venue	COMMITTEE ROOM 2, COUNTY HALL
Membership	Councillor Chris Weaver (Chairperson) Councillors Carter, Derbyshire, Jones-Pritchard and Patel

### 1 Apologies (if any)

### 2 Declarations of Interest

To receive declarations of interest (such as declarations to be made 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 3 - 4)

To approve the minutes of the shortlisting Committee held on 13 March 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Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4 Schedule 12A of the Local Government Act 1972.

### 6 Appointment of Head of Democratic Services (Pages 5 - 80)

To interview candidates and conclude the process for the appointment to the post of Head of Democratic Services.

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

**Davina Fiore**

**Director Governance & Legal Services**

Date: Friday, 23 March 2018

Contact: Kate Rees, 029 2087 2427 [krees@cardiff.gov.uk](mailto:krees@cardiff.gov.uk)