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AGENDA

Committee	APPOINTMENT COMMITTEE: ASSISTANT DIRECTOR – CORPORATE LANDLORD
Date and Time of Meeting	THURSDAY, 15 FEBRUARY 2018, 9.30 AM
Venue	ECONOMIC DEVELOPMENT MEETING ROOM, THE COURTYARD, COUNTY HALL, ATLANTIC WHARF, CARDIFF
Membership	Councillors Boyle, Goodway, Mackie, McKerlich and Weaver

1 Election of Chairperson

To elect a Chairperson for the Committee.

2 Apologies (if any)

3 Declaration of Interest

To receive any declarations of interests 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Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.

6 Appointment of Assistant Director - Corporate Landlord (Pages 1 - 196)

To consider the long-list of candidates for the post of Assistant Director, Corporate Landlord and short-list for Assessment Centre.

7 Dismissal (if required)

To consider any consequential dismissal (if required).

8 Date of Next Meeting - Monday 5 March 2018 at 3.30pm

Davina Fiore

Director Governance & Legal Services

Date: Friday, 9 February 2018

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