



County Hall
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AGENDA

Committee	APPOINTMENT COMMITTEE
Date and Time of Meeting	TUESDAY, 27 FEBRUARY 2018, 11.30 AM
Venue	LEADER'S CONFERENCE ROOM, LEVEL 5, COUNTY HALL, ATLANTIC WHARF
Membership	Councillors Michael, Mackie, Robson, Wild and 1 vacancy

1 **Election of Chairperson**

To elect a Chairperson for the Committee

2 **Apologies (if any)**

3 **Declarations of Interest**

To receive any declarations of interest in accordance with 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Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.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 Street Scene (Pages 1 - 326)**

To consider the long-list of candidates for the post of Assistant Director Street Scene and short-list for Assessment Centre.

7 Dismissal (if required)

To consider any consequential dismissal (if required).

8 Date of Next Meeting - Tuesday 20 March 2018 at 10:00AM

Davina Fiore

Director Governance & Legal Services

Date: Wednesday, 21 February 2018

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