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AGENDA

Committee APPOINTMENT COMMITTEE – DIRECTOR OF SOCIAL SERVICES

Date and Time of Meeting TUESDAY, 6 MARCH 2018, 9.00 AM

Venue LEADER'S CONFERENCE ROOM, LEVEL 5, COUNTY HALL,
ATLANTIC WHARF, CARDIFF

Membership Councillor Huw Thomas (Chair)
Councillors Boyle, Elsmore, McGarry and Dianne Rees

1 Apologies (if any)

2 Declaration of Interests

To receive any declarations of interest 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 1 - 2)

To approve the minutes of the long-listing Committee held on 8 February 2018.

5 Exclusion of the Public

Information included in the following items is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.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 Director of Social Services (Pages 3 - 156)

To consider the short-listing of candidates for the post of Director of Social Services for interview

7 Dismissal (if required)

To consider any consequential dismissal (if required).

8 Date of Next Meeting

Wednesday 21 March 2018 from 9.00am (*start time to be confirmed*)

Davina Fiore

Director Governance & Legal Services

Date: Wednesday, 28 February 2018

Contact: Kate Rees, 029 20872427, krees@cardiff.gov.uk

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