



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

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

## AGENDA

<b>Committee</b>	APPOINTMENT COMMITTEE – ASSISTANT DIRECTOR, CORPORATE LANDLORD
<b>Date and Time of Meeting</b>	FRIDAY, 8 JUNE 2018, 9.00 AM
<b>Venue</b>	LEADERS CONFERENCE ROOM - LEVEL 5, COUNTY HALL, ATLANTIC WHARF, CARDIFF
<b>Membership</b>	Councillor Goodway (Chairperson) Councillors Boyle, Mackie, Walker and Weaver

### 1 Apologies (if any)

### 2 Declarations of Interest

To receive declarations of interest (such 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 short-listing Committee held on 25 May, 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**Information included in the following items is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.**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 Assistant Director , Corporate Landlord (Pages 5 - 108)

To interview candidates and conclude the process for the appointment to the post of Assistant Director, Corporate Landlord.

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

**7 Dismissal (if required)**

To consider any consequential dismissal (if required).

**Davina Fiore**

**Director Governance & Legal Services**

Date: Monday, 4 June 2018

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