

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

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

# **AGENDA**

Committee APPOINTMENT COMMITTEE – ASSISTANT DIRECTOR STREET

SCENE

Date and Time of Meeting

WEDNESDAY, 20 JUNE 2018, 9.15 AM

Venue LEADERS CONFERENCE ROOM - LEVEL 5, COUNTY HALL,

ATLANTIC WHARF, CARDIFF

Membership Councillor Michael (Chairperson)

Councillors Mackie, Robson, Wild and Williams

# 1 Apologies

#### 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 5 June 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Information included in the following items is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.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 Street Scene (Pages 5 - 64)

To interview candidate/s and conclude the process for the appointment to the post Assistant Director Street Scene.

Davina Fiore
Director Governance & Legal Services

Date: Thursday, 14 June 2018

Contact: Gill Nurton,

029 2087 2432, g.nurton@cardiff.gov.uk