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AGENDA

Committee	APPOINTMENT COMMITTEE: ASSISTANT DIRECTOR - STREET SCENE
Date and Time of Meeting	TUESDAY, 5 JUNE 2018, 9.30 AM
Venue	LEADER'S CONFERENCE ROOM, LEVEL 5, COUNTY HALL, CARDIFF
Membership	Councillor Michael (Chair) Councillors Mackie, Robson, Wild and Williams

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 3 - 4*)

To approve the minutes of the long-listing Committee held on 27 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Information included in the following items is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.

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6 Appointment of Assistant Director Street Scene (Pages 5 - 134)

To consider the short-list of candidates for the post of Assistant Director Street Scene for interview.

7 Dismissal (if required)

To consider any consequential dismissal (if required).

8 Date of next meeting - Wednesday 20 June 2018 at 09:30am

Davina Fiore

Director Governance & Legal Services

Date: Wednesday, 30 May 2018

Contact: Gill Nurton, 029 2087 2432, g.nurton@cardiff.gov.uk