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AGENDA

Committee	APPOINTMENT - CORPORATE DIRECTOR RESOURCES
Date and Time of Meeting	FRIDAY, 20 JULY 2018, 10.00 AM
Venue	LEADERS CONFERENCE ROOM - LEVEL 5, COUNTY HALL, ATLANTIC WHARF, CARDIFF
Membership	Councillors Berman, Robson, Huw Thomas and Weaver (1vacancy)

1 Election of Chairperson

To elect a Chairperson for the Committee

2 Apologies (if any)

3 Declarations of Interests

To receive any declarations of interest in accordance with the 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Information included in the following items is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.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 Corporate Director Resources & Section 151 Officer (Pages 3 - 196)

To consider the long-listing of candidates for the post of Corporate Director

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Resources & Section 151 Officer and short-list for Assessment Centre.

7 Dismissal (if required)

To consider any consequential dismissal (if required).

8 Date of the Next Meeting - Wednesday 5 September 2018 at 11:00am

Davina Fiore
Director Governance & Legal Services
Date: 16 July 2018
Contact: Kate Rees

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