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## AGENDA

<b>Committee</b>	APPOINTMENT COMMITTEE - CORPORATE DIRECTOR RESOURCES
<b>Date and Time of Meeting</b>	WEDNESDAY, 5 SEPTEMBER 2018, 11.00 AM
<b>Venue</b>	LEADERS CONFERENCE ROOM - LEVEL 5, COUNTY HALL, ATLANTIC WHARF, CARDIFF
<b>Membership</b>	Councillor Huw Thomas (Chair) Councillors Berman, Mackie, Robson and Weaver

### 1 Apologies (if any)

### 2 Declarations 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 20 July 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**Information included in the following items is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.**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 Corporate Director Resources & Section 151 Officer (Pages 5 - 158)

To consider the short-listing of candidates for the post of Corporate Director Resources & Section 151 Officer.

By receiving this Agenda Pack electronically you have saved the Authority approx. £\*\* in printing costs

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).

**8 Date of next meeting - Friday 14 September 2018 at 09:00am**

**Davina Fiore**  
**Director Governance & Legal Services**

Date: 20 August 2018

Contact: Kate Rees

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