



County Hall
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AGENDA

Committee	APPOINTMENT COMMITTEE – ASSISTANT DIRECTOR, CHILDREN’S SERVICES
Date and Time of Meeting	MONDAY, 6 AUGUST 2018, 3.00pm
Venue	LEADER'S CONFERENCE ROOM, LEVEL 5, COUNTY HALL, ATLANTIC WHARF, CARDIFF
Membership	Councillors Elsmore, Hinchey, Lister, Taylor and Williams

- 1 Apologies**
- 2 Election of Chairperson for the Committee**
- 3 Declaration of Interest (if any)**
- 4 Terms of Reference (Pages 3 - 28)**

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Information included in the following items is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.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 Assistant Director Children's Services (Pages 29 - 106)**

To consider the long-list of candidates for the post of Assistant Director, Children’s Services and short-list for Assessment Centre.

- 7 Dismissal (if required)**

To consider any consequential dismissal (if required).

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

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8 Date of Next Meeting - Thursday 20 September 2018 at 10.00am

Davina Fiore

Director Governance & Legal Services

Date: Tuesday, 31 July 2018

Contact: Gill Nurton,

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