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AGENDA

Committee	APPOINTMENT COMMITTEE - ASSISTANT DIRECTOR, CHILDREN'S SERVICES
Date and Time of Meeting	THURSDAY, 20 SEPTEMBER 2018, 10.00 AM
Venue	LEADERS CONFERENCE ROOM - LEVEL 5, COUNTY HALL, ATLANTIC WHARF, CARDIFF
Membership	Councillor Hinchey (Chairperson) Councillors Elsmore, Lister, Taylor and Williams

1 Apologies (if any)

2 Declarations of Interest

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 relevant Council policies and procedures.

4 Minutes of the meeting - 6 August 2018 (Pages 3 - 4)

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Information included in the following items is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.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 5 - 84)

To consider the short-listing of candidates for the post of Assistant Director Children's Services for interview.

By receiving this Agenda Pack electronically you have saved the Authority approx. **£2.36** in printing costs

This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg

7 Date of Next Meeting

Davina Fiore

Director Governance & Legal Services

Date: 13 September 2018

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