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AGENDA

Committee APPOINTMENT COMMITTEE - ASSISTANT DIRECTOR, ADULT SERVICES

Date and Time of Meeting MONDAY, 24 SEPTEMBER 2018, 4.00 PM

Venue LEADERS CONFERENCE ROOM - LEVEL 5, COUNTY HALL, ATLANTIC WHARF, CARDIFF

Membership Councillor Elsmore (Chairperson)
Councillors Bowen-Thomson, Hinchey, McKerlich and Williams

1 Apologies

2 Declaration of Interest (if any)

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 of the meeting 3 September 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Information included in the following items is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.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, Adult Services (Pages 5 - 160)

To consider the shortlisting of candidates for the post of Assistant Director, Adult Services.

7 Dismissal (if required)

To consider any consequential dismissal (if required).

8 Date of Next Meeting - 8 October 2018, 09:30pm

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Davina Fiore

Director Governance & Legal Services

Date: 21 September 2018

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