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AGENDA

Committee APPOINTMENT COMMITTEE - CORPORATE DIRECTOR RESOURCES

Date and Time of Meeting FRIDAY, 5 OCTOBER 2018, 9.30 AM

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

Membership 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 as a correct record the minutes of the 5 September 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Information included in the following items is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.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 - 80)

To consider the Longlisting of candidates for Assessment Centre for the post of Corporate Director Resources.

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 the Next Meeting - Monday 22 October 2018 at 2:00pm

Davina Fiore

Director Governance & Legal Services

Date: Monday, 1 October 2018

Contact: Kate Rees,

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