



County Hall
Cardiff
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AGENDA

- Committee** APPOINTMENT COMMITTEE - CORPORATE DIRECTOR RESOURCES
- Date and Time of Meeting** MONDAY, 29 OCTOBER 2018, 10.30 AM
- Venue** LEADERS CONFERENCE ROOM - LEVEL 5, COUNTY HALL, ATLANTIC WHARF, CARDIFF
- Membership** Councillor Huw Thomas (Chairperson)
Councillors Berman, Mackie, Robson and Weaver
- 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 other relevant Council policies and procedures.
 - 4 Minutes (Pages 3 - 4)**

To approve the minutes of the longlisting Committee held on 5 October 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Information included in the following items is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.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 - 98)**

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

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7 Dismissal (if required)

To consider any consequential dismissal (if required).

8 Date of the next meeting - Friday 2 November 2018 at 1:00pm

Davina Fiore

Director Governance & Legal Services

Date: Tuesday, 23 October 2018

Contact: Kate Rees,

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