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AGENDA

Committee	APPOINTMENT COMMITTEE - CORPORATE DIRECTOR RESOURCES
Date and Time of Meeting	FRIDAY, 2 NOVEMBER 2018, 1.00 PM
Venue	LEADER'S CONFERENCE ROOM, LEVEL 5, COUNTY HALL ATLANTIC WHARF, CARDIFF
Membership	Councillor Huw Thomas (Chairperson) Councillors Berman, Mackie, Robson and Weaver

1 Apologies

2 Declaration of Interest

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

To approve the minutes of the meeting held on 29 October 2018 as a correct record.

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Information included in the following items is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.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 and Section 151 Officer (Pages 3 - 74)

To interview candidate/s and conclude the process for the appointment to the post of Corporate Director Resources & Section 151 Officer.

Davina Fiore

Director Governance & Legal Services

Date: Monday, 29 October 2018 Contact: Kate Rees, 02920 872427, krees@cardiff.gov.uk

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