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AGENDA

Committee APPOINTMENT COMMITTEE - PRINCIPAL LAWYER LITIGATION

Date and Time of Meeting WEDNESDAY, 9 JANUARY 2019, **10.30 AM**

Venue LEADER'S CONFERENCE ROOM, LEVEL 5, COUNTY HALL.
ATLANTIC WHARF, CARDIFF

Membership Councillors Derbyshire, Mackie, Weaver and Williams (1 vacancy).

1 Appointment of Chair

2 Apologies for Absence

3 Declarations of Interest

To receive declarations of interest (such declarations to be made in accordance with the Members Code of Conduct).

4 Terms of Reference (Pages 3 - 24)

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 other relevant Council policies and procedures.

5 Exclusion of the Public

Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.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 Principal Lawyer Litigation (Pages 25 - 44)

To shortlist for interview candidates for the role of Principal Lawyer Litigation

7 Dismissal (if required)

8 Date of Next Meeting - Thursday 17 January 2019 (9.00am)

Davina Fiore

Director Governance & Legal Services

Date: 03 January 2019

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