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AGENDA

Committee	APPOINTMENT COMMITTEE - PRINCIPAL LAWYER LITIGATION
Date and Time of Meeting	MONDAY, 4 MARCH 2019, 1.30 PM
Venue	COMMITTEE ROOM 2, COUNTY HALL, ATLANTIC WHARF, CARDIFF
Membership	Councillor Weaver (Chair) Councillors Carter, Derbyshire, Mackie and Williams

1 **Apologies for Absence (if any)**

2 **Notes for Short-listing Committee (Pages 3 - 4)**

3 **Declaration of Interest (if any)**

4 **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.

5 **Minutes (Pages 5 - 6)**

To approve the minutes of the longlisting Committee held on 11 February 2019.

6 **Recruitment Pack (Pages 7 - 26)**

7 **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Information included in the following items is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.

8 **Appointment of Principal Litigation Lawyer (Pages 27 - 140)**

- (a) To confirm that the Application received from Candidate 12 met the competency for the role and was agreed by the Committee that Candidate 12 be put forward for assessment.

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- (b) To consider the short-listing of candidates from the assessment process for interview for the post of Principal Litigation Lawyer.

9 Date of Next Meeting - Monday 11 March 2019

Davina Fiore

Director Governance & Legal Services

Date: 26 February 2019

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