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AGENDA

Committee APPOINTMENT COMMITTEE - PRINCIPAL LAWYER LITIGATION

Date and Time of Meeting MONDAY, 11 MARCH 2019, 9.45 AM

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

Membership Councillor Weaver (Chair)
Councillors Carter, Derbyshire, Mackie and Williams

1 Apologies (if any)

2 Declaration of Interests

To receive 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

To approve the minutes of the shortlisting held on 4 March 2019 (to follow)

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Information included in the following items is not for publication by virtue of paragraphs 12 and 13 of Part 4 Schedule 12A of the Local Government Act 1972

6 Appointment of Principal Lawyer Litigation (Pages 3 - 46)

To interview candidate and conclude the process for the appointment to the post of Principal Lawyer Litigation.

By receiving this Agenda Pack electronically you have saved the Authority approx. £1.31 in printing costs

This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg

Davina Fiore
Director Governance & Legal Services
Date: Tuesday, 5 March 2019
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