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## AGENDA

<b>Committee</b>	APPOINTMENT COMMITTEE - ASSISTANT DIRECTOR, EDUCATION & LIFELONG LEARNING
<b>Date and Time of Meeting</b>	MONDAY, 25 MARCH 2019, 12.00 PM
<b>Venue</b>	LEADERS CONFERENCE ROOM - LEVEL 5, COUNTY HALL, ATLANTIC WHARF, CARDIFF
<b>Membership</b>	Councillor Merry (Chairperson) Councillors Boyle, Hinchey, Lister and Williams.

### **1 Apologies (If any)**

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

### **3 Declaration of Interests**

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

### **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 other relevant Council policies and procedures.

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

To approve as a correct record the minutes of this Committee held on 19 February 2019.

### **6 Recruitment Pack (Pages 7 - 34)**

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Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.

By receiving this Agenda Pack electronically you have saved the Authority approx. £3.65 in printing costs

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

**8 Appointment of Assistant Director, Education and Lifelong Learning (Pages 35 - 128)**

To shortlist for interview candidates for the role of Assistant Director, Education and Lifelong Learning following the assessment process.

**9 Date of Next Meeting - Friday 5 April 2019 at 9.30am**

**Davina Fiore**

**Director Governance & Legal Services**

Date: 19 March 2019

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