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AGENDA

Committee	APPOINTMENT COMMITTEE - ASSISTANT DIRECTOR, EDUCATION & LIFELONG LEARNING
Date and Time of Meeting	FRIDAY, 5 APRIL 2019, 9.30 AM
Venue	LEADERS CONFERENCE ROOM - LEVEL 5, COUNTY HALL, ATLANTIC WHARF, CARDIFF
Membership	Councillor Merry (Chairperson) Councillors Boyle, Hinchey, Lister and Williams

1 Apologies

2 Declaration of Interests

To receive declarations of interest in accordance with 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 (*Pages 3 - 4*)

To approve the minutes of the meeting held on 25 March 2019 as a correct record.

5 Recruitment Pack (*Pages 5 - 32*)

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Information included in the following items is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.

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7 Appointment of Assistant Director, Education and Lifelong Learning (Pages 33 - 86)

To interview candidate/s and conclude the process for the appointment to the post of Assistant Director Education and Lifelong Learning.

Davina Fiore

Director Governance & Legal Services

Date: 1 April 2019

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