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## AGENDA

<b>Committee</b>	APPOINTMENT COMMITTEE - PROGRAMME DIRECTOR, SCHOOLS ORGANISATIONAL PLANNING
<b>Date and Time of Meeting</b>	TUESDAY, 19 FEBRUARY 2019, 3.00 PM
<b>Venue</b>	LEADERS CONFERENCE ROOM - LEVEL 5, COUNTY HALL, ATLANTIC WHARF, CARDIFF
<b>Membership</b>	Councillors Goddard, Merry, Taylor, Weaver and Williams

### 1 Appointment of Chair

### 2 Notes for Long Listing Committee (*Pages 3 - 4*)

### 3 Apologies for Absence

### 4 Declaration of Interests

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

### 5 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.

### 6 Recruitment Pack (*Pages 5 - 30*)

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Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.

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**8 Appointment of Programme Director - Schools Organisational Planning**  
*(Pages 31 - 252)*

To shortlist candidates for the assessment process for the role of Programme Director - Schools Organisational Planning.

**9 Date of Next meeting - Monday 25 March 2019 at 2.00 pm**

**Davina Fiore**

**Director Governance & Legal Services**

Date: 13 February 2019

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