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AGENDA

Committee	APPOINTMENT COMMITTEE - PROGRAMME DIRECTOR, SCHOOLS ORGANISATIONAL PLANNING
Date and Time of Meeting	MONDAY, 25 MARCH 2019, 2.00 PM
Venue	LEADERS CONFERENCE ROOM - LEVEL 5, COUNTY HALL, ATLANTIC WHARF, CARDIFF
Membership	Councillor Merry (Chairperson) Councillors Goddard, Taylor, Weaver 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 - 32*)

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Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.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

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8 Appointment of Programme Director - Schools Organisational Planning
(Pages 33 - 130)

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

9 Date of Next Meeting - Monday 8 April 2019 at 12.00 noon

Davina Fiore

Director Governance & Legal Services

Date: 19 March 2019

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