



County Hall
Cardiff
CF10 4UW
Tel: (029) 2087 2000

Neuadd y Sir
Caerdydd
CF10 4UW
Ffôn: (029) 2087 2000

AGENDA

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| Committee | APPOINTMENT COMMITTEE - PROGRAMME DIRECTOR, SCHOOLS ORGANISATIONAL PLANNING |
| Date and Time of Meeting | MONDAY, 8 APRIL 2019, 12.30 PM |
| Venue | LEADERS CONFERENCE ROOM - LEVEL 5, COUNTY HALL, ATLANTIC WHARF, CARDIFF |
| Membership | Councillor Merry (Chair) Councillors Goddard, Taylor, Weaver 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 - 30*)

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Information included in the following items is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.

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

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

7 Appointment of Programme Director and Schools Organisational Planning
(Pages 31 - 56)

To interview candidate/s and conclude the process for the appointment to the post of Programme Director and Schools Organisational Planning.

Davina Fiore
Director Governance & Legal Services

Date: 2 April 2019

Contact: Gill Nurton Tel: 029 2087 2432 Email: g.nurton@cardiff.gov.uk