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AGENDA

Committee	APPOINTMENT COMMITTEE - HEAD OF PERFORMANCE & PARTNERSHIPS
Date and Time of Meeting	MONDAY, 18 MARCH 2019, 1.45 PM
Venue	LEADERS CONFERENCE ROOM - LEVEL 5, COUNTY HALL, ATLANTIC WHARF, CARDIFF
Membership	Councillors Bowen-Thomson, Boyle, Huw Thomas, Weaver and Walker

1 Appointment of Chair of this Committee

2 Appointment Committee Notes for Long-listing (Pages 3 - 4)

3 Apologies

4 Declarations of Interest

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/ Job Role (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Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.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 Head of Service, Performance and Partnerships (Pages 31 - 244)

To consider the long-list of candidates for the appointment of Head of Service, Performance and Partnerships and short-list for Assessment Centre.

9 Dismissal (if required)

To consider any consequential dismissal if required from this process.

10 Date of Next Meeting - Monday 1 April 2019 at 10.30am in the Leader's Conference Room

Davina Fiore

Director Governance & Legal Services

Date: 12 March 2019

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