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AGENDA

Committee APPOINTMENT COMMITTEE - HEAD OF PERFORMANCE & PARTNERSHIPS

Date and Time of Meeting MONDAY, 1 APRIL 2019, 10.30 AM

Venue LEADERS CONFERENCE ROOM - LEVEL 5, COUNTY HALL, ATLANTIC WHARF, CARDIFF

Membership Councillor Huw Thomas (Chairperson)
Councillors Boyle, Bowen-Thomson, Walker and Weaver

1 Apologies for Absence (if Any)

2 Notes for Short-listing Committee (Pages 3 - 4)

3 Declarations of Interest (if any)

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 Procedures Rules and any other relevant Council policies and procedures.

5 Minutes (Pages 5 - 6)

To approve the minutes of the longlisting Committee held on 18 March 2019.

6 Recruitment Pack (Pages 7 - 30)

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Information included in the following items is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.

8 Appointment of Head of Service, Performance and Partnerships (Pages 31 - 110)

To shortlist for interview candidates for the role of Appointment of Head of

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Service, Performance and Partnerships following the assessment process.

9 Date of the Next Meeting - Tuesday 16 April 2019

Davina Fiore

Director Governance & Legal Services

Date: 26 March 2019

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