



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

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

AGENDA

Committee APPOINTMENT COMMITTEE - HEAD OF PERFORMANCE & PARTNERSHIPS

Date and Time of Meeting TUESDAY, 16 APRIL 2019, 9.30 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

2 Declaration of Interest

To receive declarations of interest in accordance with the 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 1 April 2019 as a correct record.

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Information included in the following items is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.

6 Appointment of Head of Service, Performance and Partnerships (*Pages 5 - 74*)

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

To interview candidate/s and conclude the process for the appointment to the post of Head of Service, Performance and Partnerships.

Davina Fiore

Director Governance & Legal Services

Date: Date Not Specified

Contact: Gill Nurton,

02920 872432, G.Nurton@cardiff.gov.uk