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AGENDA

Committee APPOINTMENTS COMMITTEE - DIRECTOR EDUCATION & LIFELONG LEARNING

Date and Time of Meeting MONDAY, 18 NOVEMBER 2019, 10.00 AM

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

Membership Councillor Thomas (Chairperson)
Councillors Boyle, Bridgeman, Merry, Huw Thomas and Williams

1 Apologies (if any)

2 Declarations of interest

To receive any 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 long-listing Committee held on 21 October 2019.

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Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.

6 Appointment of Director, Education and Lifelong Learning (Pages 5 - 118)

To consider the shortlisting of candidates for the post of Director, Education and Lifelong Learning following the assessment centre

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

7 Dismissal (if required)

To consider any consequential dismissal (if required)

8 Date of next meeting

The Committee is next due to meet on Tuesday 10 December 2019 at 09:30am.

Davina Fiore

Director Governance & Legal Services

Date: Tuesday, 12 November 2019

Contact: Kate Rees,

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