



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

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

AGENDA

Committee	APPOINTMENTS COMMITTEES
Date and Time of Meeting	FRIDAY, 18 OCTOBER 2019, 2.00 PM
Venue	TBC
Membership	Councillor Colbran (Chairperson) Councillors Burnett, Cowan and Robson

1 Apologies for absence

2 Declarations of Interest

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Information included in the following items is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.

5 Appointment of Glamorgan Archivist (*Pages 3 - 54*)

6 Dismissal (if required)

To consider any consequential dismissal (if required).

7 Date of next meeting - 2.00pm - 26 November 2019

Davina Fiore

Director Governance & Legal Services

Date: Monday, 14 October 2019

Contact: Andrea Redmond,

029 2087 2432, A.Redmon@cardiff.gov.uk

