



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

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

AGENDA

Committee APPOINTMENTS COMMITTEE - RECRUITMENT OF GLAMORGAN ARCHIVIST

Date and Time of Meeting TUESDAY, 3 DECEMBER 2019, 2.00 PM

Venue GLAMORGAN ARCHIVES

Membership Councillor John (Chairperson)
Councillors Burnett, Colbran, Cowan and Robson

1 Apologies for absence

2 Declarations of Interest

To receive 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 Minutes (Pages 3 - 4)

To approve as a correct record the minutes of this Committee held 26 November 2019.

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Information included in the following items is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.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 Glamorgan Archivist (Pages 5 - 70)

To interview candidate/s and conclude the process for the appointment to the post of Glamorgan Archivist.

By receiving this Agenda Pack electronically you have saved the Authority approx. £1.99 in printing costs

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

Davina Fiore

Director Governance & Legal Services

Date: Wednesday, 27 November 2019

Contact: Andrea Redmond,

029 2087 2434, A.Redmond@cardiff.gov.uk