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AGENDA

Committee	APPOINTMENTS COMMITTEE - DIRECTOR EDUCATION & LIFELONG LEARNING
Date and Time of Meeting	MONDAY, 2 MARCH 2020, 11.30 AM
Venue	LEADERS CONFERENCE ROOM - LEVEL 5, COUNTY HALL, ATLANTIC WHARF, CARDIFF
Membership	Councillors Boyle, Bridgeman, Merry, Huw Thomas and Williams

1 Election of Chairperson

To elect a Chairperson for the Committee.

2 Apologies for Absence

3 Declarations of Interest

To receive any declarations of interest in accordance with the Members Code of Conduct.

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 Procedure Rules and any other relevant Council policies and procedures.

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Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.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 of Education and Lifelong Learning - to follow

To consider the longlisting of candidates for the post of Director, Education and Lifelong Learning.

7 Dismissal (if required)

To consider any consequential dismissal (if required).

8 Date of next meeting - 9th April 2020, 10.00am, Leaders Conference Room

Davina Fiore

Director Governance & Legal Services

Date: Tuesday, 25 February 2020

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