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Caerdydd
CF10 4UW
Ffôn: (029) 2087 2000

AGENDA

Committee	PWYLLGOR PENODI - CYFARWYDDWR ADDYSG A DYSGU GYDOL OES
Date and Time of Meeting	DYDD LLUN, 13 GORFFENNAF 2020, 1.30 PM
Venue	CYFARFOD O BELL TÎMAU MICROSOFT VIA
Membership	Cynghorydd Huw Thomas Cynghorwyr Boyle, Bridgeman, Merry, a/ac Williams

1 Ymddiheuriadau am absenoldeb (os oes rhai)

2 Datgan Buddiannau

Derbyn unrhyw ddatganiadau buddiant yn unol â Chod Ymddygiad yr Aelodau.

3 Cylch Gorchwyl

Cyflawni swyddogaethau'r awdurdod mewn perthynas â phenodi a diswyddo Prif Swyddogion a Dirprwy Brif Swyddogion (fel y'u diffinnir yn Rheoliadau Awdurdodau Lleol (Rheolau Sefydlog) (Cymru) 2006) a'r Pennaeth Gwasanaethau Democraidd statudol, yn unol â'r Rheolau Gweithdrefn Cyflogaeth ac unrhyw bolisiâu a gweithdrefnau perthnasol eraill y Cyngor.

4 Cofnodion (*Tudalennau 3 - 4*)

Cymeradwyo cofnodion y Pwyllgor rhestr hir a gynhaliwyd ar 2 Mawrth 2020.

5 Eithrio'r Cyhoedd

Nid yw'r wybodaeth a gynhwysir yn yr eitem ganlynol i'w chyhoeddi yn rhinwedd paragraffau 12 a 13 o Ran 4 o Atodlen 12A o Ddeddf Llywodraeth Leol 1972.

6 Penodi Cyfarwyddwr Addysg a Dysgu Gydol Oes - i ddilyn

Ystyried rhestr fer ymgeiswyr ar gyfer swydd Cyfarwyddwr, Addysg a Dysgu Gydol Oes yn dilyn y ganolfan asesu.

7 Diswyddo (os oes angen)

Ystyried unrhyw ddiswyddiad canlyniadol (os oes angen)

8 Dyddiad y cyfarfod nesaf.

Disgwylir i'r Pwyllgor gyfarfod nesaf ddydd Llun 20 Gorffennaf 2020 am 09:30am.

Davina Fiore

Director Governance & Legal Services

Date: Dydd Mawrth, 7 Gorffennaf 2020

Contact: Kate Rees,

02920 872427, krees@cardiff.gov.uk

APPOINTMENTS COMMITTEE - DIRECTOR EDUCATION & LIFELONG
LEARNING

2 MARCH 2020

Present: Councillor Huw Thomas (Chairperson)
Councillors Merry and Williams

1 : ELECTION OF CHAIRPERSON

RESOLVED – That Councillor Huw Thomas be appointed Chairperson.

2 : APOLOGIES FOR ABSENCE

Apologies were received from Councillors Boyle and Bridgeman.

3 : DECLARATIONS OF INTEREST

No declarations of interest were received.

4 : TERMS OF REFERENCE

The Committee was asked to note its terms of reference as follows:

“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

RESOLVED: That the public be excluded during the discussion on the following item of business on the grounds that, if members of the public were present during the discussion, because of the nature of the business to be transacted there would be disclosure to them of the except information as defined in Part 4 of the Schedule 12A of the Local Government Act 1972 and as described below: -

Paragraph 12 – Information relating to an applicant to become an employee of the Authority; and

Paragraph 13 – Information which was likely to reveal the identity of an individual.

6 : APPOINTMENT OF DIRECTOR OF EDUCATION AND LIFELONG
LEARNING

The Appointment Committee was convened to consider the long-list of candidates for the appointment to the post of Director of Education & Lifelong Learning.

The Committee reviewed 21 applications received and considered how each of the candidates met the essential competencies from the Behavioural Competencies

Framework and Role Profile, and identified those candidates to be recommended to go forward for assessment.

RESOLVED : That Candidates 4, 10, 12, 13, 14, 16, 17 and 18 be assessed.

7 : DATE OF NEXT MEETING - 9TH APRIL 2020, 10.00AM, LEADERS
CONFERENCE ROOM

The meeting terminated at 12.30 pm