## **AGENDA**

Committee APPOINTMENTS COMMITTEE - DIRECTOR EDUCATION &

LIFELONG LEARNING

Date and Time of Meeting

MONDAY, 20 JULY 2020, 9.00 AM

Venue COMMITTEE ROOM 4 - COUNTY HALL

Membership Councillor Huw Thomas (Chair)

Councillors Boyle, Bridgeman, Merry and Williams

## 1 Apologies for absence (if any)

#### 2 Declarations of Interest

To receive 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 dismisal of Chief Officers and Deputy Chief Officers (as defined in theLocal 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 short-listing Committee held on 13 July 2020

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Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A, Local Government Act 1972.

## 6 Appointment of Director, Education and Lifelong Learning (Pages 5 - 84)

To interview candidates and conclude the process for the apointment to the post of Director, Education and Lifelong Learning.

# Davina Fiore Director Governance & Legal Services

Date: Tuesday, 14 July 2020 Contact: Mandy Farnham,

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