

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

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

AGENDA

Committee	APPOINTMENTS COMMITTEE - ASSISTANT DIRECTOR, COUNTY ESTATES
Date and Time of Meeting	MONDAY, 13 JULY 2020, 2.15 PM
Venue	REMOTE MEETING VIA MS TEAMS
Membership	Councillors Goodway, Gavin Hill-John, Hopkins, Merry and Huw Thomas

1 Appointment of Chair

2 Apologies for Absence (if any)

3 Declarations of Interest

To receive any declarations 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 Act 2006) and the statutoy Head of Democratic Services, in accordane with the Employment Procedure Rules and any other relevant Council policies and procedures.

5 Notes for Long Listing (Pages 3 - 4)

6 Recruitment Pack - Assistant Director, County Estates (Pages 5 - 28)

7 Exclusion of the Public

Information included in the followin item is confidential and not for publication by virtue of paragraphs 12 & 13 of Part 4 of Section 12A of the the Local Government Act 1972.

By receiving this Agenda Pack electronically you have saved the Authority approx. \pounds^{**} in printing costs

8 Appointment of Assistant Director, County Estates (Pages 29 - 206)

Davina Fiore Director Governance & Legal Services Date: Tuesday, 7 July 2020 Contact: Mandy Farnham, 0290 872618, mandy.farnham@cardiff.gov.uk

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email Democratic Services