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AGENDA

Committee	APPOINTMENTS COMMITTEE - ASSISTANT DIRECTOR, COUNTY ESTATES
Date and Time of Meeting	MONDAY, 14 SEPTEMBER 2020, 3.30 PM
Venue	REMOTE MEETING VIA MS TEAMS
Membership	Councillor Huw Thomas Councillors Goodway, Gavin Hill-John, Hopkins and Merry

1 **Apologies for Absence (if any)**

2 **Declarations of Interest**

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

3 **Minutes** (*Pages 3 - 4*)

To approve the minutes of the longlisting Committee held on 13 July 2020

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Information included in the following item is not for publication by virtue of paragraphs 12 & 13 of Part 4 of Schedule 12A, Local Government Act 1972.

6 **Appointment of Assistant Director, County Estates** (*Pages 5 - 136*)

To consider the shortlisting of candidates for the post of Assistant Director, County Estates following the assessment centre.

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7 Date of next meeting

The next schedule meeting of this Committee is on Monday 21st September 2020 at 9.00 am.

Davina Fiore

Director Governance & Legal Services

Date: Tuesday, 8 September 2020

Contact: Mandy Farnham,

0290 872618, mandy.farnham@cardiff.gov.uk

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