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AGENDA

Committee	APPOINTMENTS COMMITTEE - DIRECTOR OF CHILDRENS SERVICES
Date and Time of Meeting	FRIDAY, 11 DECEMBER 2020, 12.00 PM
Venue	REMOTE MEETING
Membership	Councillors Bridgeman, Hinchey, Naughton, Mia Rees and Huw Thomas

1 Election of Chairperson

To elect a Chairperson for the Committee.

2 Apologies for absence

To receive any 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Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.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 Children's Services *(Pages 3 - 174)*

To consider the longlisting of candidates for the post of Director, Children's Services.

7 Dismissal (if required)

To consider any consequential dismissal (if required).

8 Date of next meeting

Davina Fiore

Director Governance & Legal Services

Date: 7 December 2020

Contact: Kate Rees, K.Rees@cardiff.gov.uk

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