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## AGENDA

<b>Committee</b>	APPOINTMENTS COMMITTEE - DIRECTOR OF ADULT SERVICES, HOUSING & COMMUNITIES
<b>Date and Time of Meeting</b>	TUESDAY, 15 DECEMBER 2020, 2.00 PM
<b>Venue</b>	REMOTE MEETING
<b>Membership</b>	Councillors Carter, Elsmore, Jones-Pritchard, Mackie and Lynda Thorne

### 1 Election of Chairperson

To elect a Chairperson for the Committee.

### 2 Apologies

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Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.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 of Adult Services, Housing and Communities (Pages 3 - 132)

To consider the longlisting of candidates for the post of Director, Adult Services, Housing and Communities.

**7 Dismissal (if required)**

To consider any consequential dismissal (if required).

**8 Date of next meeting**

**Davina Fiore**

**Director Governance & Legal Services**

Date: 8 December 2020

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