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AGENDA

Committee	APPOINTMENTS COMMITTEE - DIRECTOR OF ADULT SERVICES, HOUSING & COMMUNITIES
Date and Time of Meeting	FRIDAY, 15 JANUARY 2021, 9.30 AM
Venue	REMOTE MEETING
Membership	Councillors Carter, Elsmore, Jones-Pritchard, Mackie and Lynda Thorne

1 Apologies for absence.

2 Declarations of interest.

To receive any 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 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.

4 Minutes. (Pages 3 - 4)

To approve the minutes of the long-listing Committee held on 15 December 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Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972

6 Appointment of Director of Adult Services, Housing and Communities (Pages 5 - 12)

To consider the shortlisting of candidates for the post of Director, Adult Services, Housing and Communities following the assessment centre.
(papers to follow)

7 Dismissal (if required)

To consider any consequential dismissal (if required)

8 Date of next meeting

Davina Fiore

Director Governance & Legal Services

Date: 11 January 2021

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