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AGENDA

Committee	APPOINTMENTS COMMITTEE - CHIEF HR OFFICER
Date and Time of Meeting	MONDAY, 11 JANUARY 2021, 9.30 AM
Venue	REMOTE MEETING VIA MS TEAMS
Membership	Councillors Bowen-Thomson, Hopkins, Huw Thomas, Weaver and Williams

1 Election of Chairperson

To elect a Chairperson for the Committee

2 Apologies for Absence

To receive 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Information in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.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 Chief Human Resources Officer *(Pages 3 - 144)*

To consider the longlisting of candidates for the post of Chief Human Resources Officer.

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7 Dismissal (if required)

To consider any consequential dismissal (if required)

8 Date of next meeting

Monday 8 February 2021 at 9.00 am - Shortlisting

Davina Fiore
Director Governance & Legal Services

Date: Tuesday, 5 January 2021

Contact: Kate Rees,

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