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Cardiff  
CF10 4UW  
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## AGENDA

Committee	APPOINTMENT COMMITTEE - HEAD OF PLANNING
Date and Time of Meeting	TUESDAY, 27 APRIL 2021, 9.00 AM
Venue	REMOTE MEETING
Membership	Councillors Hopkins, Jones-Pritchard, K Jones, Merry and Wild

### 1 Election of Chair

To elect a Chairperson for the meeting.

### 2 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Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.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 Head of Planning *(Pages 3 - 130)*

To consider the longlisting of Candidates for the appointment of Head of Planning.

### 7 Dismissal (if required)

**8      Date of Next Meeting - 17 May 2021**

**Davina Fiore**

**Director Governance & Legal Services**

Date: 21 April 2021

Contact: Kate Rees, [KRees@cardiff.gov.uk](mailto:KRees@cardiff.gov.uk)