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AGENDA

Committee APPOINTMENTS COMMITTEE - HEAD OF TRANSPORT

Date and Time of Meeting FRIDAY, 15 JULY 2022, 10.00 AM

Venue REMOTE MEETING VIA MS TEAMS

Membership Councillors De'Ath, Owen Jones, Robson and Wong

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Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.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 Transport *(Pages 3 - 150)*

To consider the longlisting of candidates for the appointment of Head of Transport.

7 Date of next meeting - 16 August 2022

Davina Fiore

Director Governance & Legal Services

Date: 11 July 2022

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