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AGENDA

Committee APPOINTMENTS COMMITTEE - HEAD OF TRANSPORT

Date and Time TUESDAY, 16 AUGUST 2022, 2.00 PM of Meeting

Venue REMOTE MEETING VIA MS TEAMS

MembershipCouncillor De'Ath
Councillors Robson, Taylor, Lynda Thorne and Wong

1 Apologies for Absence

2 Declarations of Interest

To receive any declarations of interest in accordance with the Members' Code of Conduct.

3 Minutes (*Pages 3 - 4*) To approve the minutes of the longlisting Committee held on 15 July 2022

4 Exclusion of the Public

Information included in the following item is not for publication by virtue of paragraphs 12 & 13 of Part 4 of Schedule 12A, Local Government Act 1972

5 Appointment of Head of Transport

(papers to follow)

To consider the shortlisting of candidates for the post of Head of Transport following the assessment centre.

6 Date of next meeting

The date of the next meeting of the Committee is on Monday 26 September 2022 at 9.30 am

Davina Fiore Director Governance & Legal Services Date: 10 August 2022 Contact: Kate Rees, 02920 872427, KRees@cardiff.gov.uk