



County Hall  
Cardiff  
CF10 4UW  
Tel: (029) 2087 2000

Neuadd y Sir  
Caerdydd  
CF10 4UW  
Ffôn: (029) 2087 2000

## AGENDA

**Committee** APPOINTMENTS COMMITTEE - HEAD OF TRANSPORT

**Date and Time of Meeting** MONDAY, 26 SEPTEMBER 2022, 9.30 AM

**Venue** COMMITTEE ROOM 1 - COUNTY HALL

**Membership** Councillor De'Ath (Chair)  
Councillors Robson, Taylor, Lynda Thorne and Wong

### 1 **Apologies for absence**

To receive any apologies for absence.

### 2 **Declarations of Interest**

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

### 3 **Minutes** (*Pages 3 - 4*)

To approve the minutes of the previous meeting.

### 4 **Exclusion of the Public.**

Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4, Schedule 12A, Local Government Act 1972.

### 5 **Appointment of Head of Transport** (*Pages 5 - 86*)

To interview the candidate(s) and conclude the process for the appointment to the post of Head of Transport.

**Davina Fiore**

**Director Governance & Legal Services**

Date: 20 September 2022 Contact: Kate Rees,  
02920 872427, [KRees@cardiff.gov.uk](mailto:KRees@cardiff.gov.uk)

