



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 CLIMATE EMERGENCY RESPONSE (OM1)

Date and Time of Meeting FRIDAY, 28 JULY 2023, 11.30 AM

Venue REMOTE MEETING VIA MS TEAMS

Membership
Councillors De'Ath, Naughton, Proctor, Reid-Jones and Wild

1 Election of Chair

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Information included in the following item is not for publication pursuant paragraphs 12 and 13 of Part 4, Schedule 12A of the Local Government Act 1972

6 Appointment of Head of Climate Emergency Response (OM1) (Pages 3 - 100)

To consider the longlisting of candidates for the appointment of Head of Climate

Emergency Response (OM1)

7 Date of next meeting

The date of the next meeting is to be confirmed.

Davina Fiore
Director Governance & Legal Services
Date: Monday, 24 July 2023
Contact: Kate Rees,
02920 872427, KRees@Cardiff.gov.uk