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AGENDA

Committee APPOINTMENTS COMMITTEE - DIRECTOR GOVERNANCE AND LEGAL SERVICES AND MONITORING OFFICER

Date and Time of Meeting TUESDAY, 21 NOVEMBER 2023, 9.00 AM

Venue LEADERS CONFERENCE ROOM - LEVEL 5, COUNTY HALL, ATLANTIC WHARF, CARDIFF

Membership Councillors Huw Thomas, Berman, Ferguson-Thorne, Lancaster and Merry

1 Election of Chair

To elect a Chairperson for the meeting.

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Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4, Schedule 12A of the Local Government Act 1972

6 Appointment of Director, Governance and Legal Services and Monitoring Officer (*Pages 3 - 164*)

To consider the longlisting of candidates for the appointment of Director,
Governance and Legal Services and Monitoring Officer

7 Date of next meeting

14 December 2023 at 9.30 am (Shortlisting)

D Marles

Interim Monitoring Officer

Date: Wednesday, 15 November 2023

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