

## AGENDA

**Committee** JOINT CABINET – APPOINTMENT OF THE INTERIM PROGRAMME DIRECTOR

**Date and Time of Meeting** THURSDAY, 12<sup>TH</sup> APRIL 2018 AT 9.00AM

**Venue** CITY HALL, CARDIFF

**1 Apologies (if any)**

**2 Declaration of Interests**

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

**3 Terms of Reference**

To discharge the functions of the Joint Cabinet in respect of the appointment and dismissal of roles defined as Chief Officers and Deputy Chief Officers (as defined in the Local Authorities (Standing Orders) (Wales) Regulations 2006), in accordance with the Cabinet Report dated 20<sup>th</sup> November 2017 and any other relevant policies and procedures.

**4 Minutes**

To approve the minutes of the long-listing Committee held on 23<sup>rd</sup> February 2018

**5 Exclusion of the Public**

Information included in the following items is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.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

To note the feedback on the Assessment Centre outcomes from Psychonnaissance for the candidates not taken forward to this stage.

To take feedback on the Assessment Centre outcomes from Psychonnaissance and interview the candidates identified as appointable from the Assessment Centre.

To decide on which candidates should be short-listed to take forward to the final stage of the process to take place on Friday 13<sup>th</sup> April.

**7 Dismissal (if required)**

To consider any consequential dismissal (if required).

Darren Mepham  
Cardiff Capital Region Lead Chief Executive  
9<sup>th</sup> April 2018

***This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg***