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Penalita House, Tredomen Park, Ystrad Mynach, Hengoed CF82 7PG Tý Penalita, Parc Tredomen, Ystrad Mynach, Hengoed CF82 7PG



For all enquiries relating to this agenda please contact Emma Sullivan (Tel: 01443 864420 Email: sullie@caerphilly.gov.uk)

Date: 10th December 2019

Dear Sir/Madam,

A meeting of the **Appointments Committee** will be held in the **Ebbw Room - Penallta House**, **Tredomen**, **Ystrad Mynach** on **Tuesday**, **17th December**, **2019** at **2.00 pm** to consider the matters contained in the following agenda. You are welcome to use Welsh at the meeting, a minimum notice period of 3 working days is required should you wish to do so. A simultaneous translation will be provided if requested.

Yours faithfully,

Christina Harrhy
INTERIM CHIEF EXECUTIVE

AGENDA

**Pages** 

- 1 To receive apologies for absence.
- 2 Declarations of Interest.

Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for both Councillors and Officers.



To consider the appointment process for the post of Chief Executive - Briefing from the Corporate Director Education and Corporate Services and the Head of People Services (Verbal).

## Circulation:

Councillors Mrs E.M. Aldworth (Chair), W. David, K. Etheridge, Mrs C. Forehead (Vice Chair), D.T. Hardacre, V. James, C.P. Mann, J. Ridgewell and J. Taylor,

Relevant Cabinet Member Councillor C.J. Gordon (Cabinet Member for Corporate Services)

And Appropriate Officers.

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