

Penallta House,
Tredomen Park,
Ystrad Mynach,
Hengoed CF82 7PG

Ty Penallta,
Parc Tredomen,
Ystrad Mynach,
Hengoed CF82 7PG



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

Date: 10th November 2021

Dear Sir/Madam,

A digital meeting of the **Appointments Committee** will be held via Microsoft Teams on **Wednesday, 17th November, 2021 at 4.30 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

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Chrissy'.

Christina Harrhy
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 approve and sign the following minutes: -

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- | | | |
|---|---|-------|
| 3 | Appointments Committee held on 14th July 2021. | 1 - 2 |
| 4 | Appointments Committee held on 26th July 2021. | 3 - 4 |
| 5 | Appointments Committee held on 29th July 2021. | 5 - 6 |
| 6 | Public Interest Test.

To receive and consider the following matter which in the opinion of the Proper Officer may be discussed when the meeting is not open to the public and first to consider whether the public interest requires that the meeting should be closed to the public for consideration on this matter: - | |
| 7 | To consider the Appointment Process for the position of Head of Land and Property Services. | |

Circulation:

Councillors Mrs E.M. Aldworth (Chair), C.J. Gordon, W. David, C.P. Mann, J. Ridgewell, J. Simmonds (Vice Chair) and J. Taylor.

Relevant Cabinet Member Councillor J. Pritchard.

And Appropriate Officers.

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Those individuals that attend committee meetings to speak/give evidence will be named in the minutes of that meeting, sometimes this will include their place of employment or business and opinions expressed. Minutes of Meetings including details of speakers will be publicly available to all via the Council website at www.caerphilly.gov.uk. except for discussions involving confidential or exempt items.

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