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 Helen Morgan (Tel: 01443 864210 Email: evansca1@caerphilly.gov.uk)

Date: 21st April 2015

Dear Sir/Madam,

A meeting of the **Appointments Committee** will be held in the **Tredomen Innovation Centre - Conference Room** on **Tuesday, 28th April, 2015** at **10.00** am to consider the matters contained in the following agenda.

Yours faithfully,

Wis Burns

Chris Burns
INTERIM CHIEF EXECUTIVE

AGENDA

Pages

- 1 To appoint a Chairman.
- 2 To receive apologies for absence.
- 3 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 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.



To interview candidates for the post of Corporate Director (details to be circulated under separate cover).

1 - 2

Circulation:

Councillors Mrs E.M. Aldworth, Mrs P. Cook, N. George, K. James, J.A. Pritchard, K.V. Reynolds, J. Taylor and R. Woodyatt,

Relevant Cabinet Member Councillor R. Passmore (Cabinet Member for Education and Lifelong Learning)

And Appropriate Officers.