

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

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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 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,

A handwritten signature in black ink, appearing to read 'Chrissy', enclosed in a large, loopy oval shape.

Christina Harrhy
INTERIM CHIEF EXECUTIVE

AGENDA

- | | Pages |
|--|-------|
| 1 To receive apologies for absence. | |
| 2 Declarations of Interest. | |
| <p>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.</p> | |

A greener place Man gwyrddach



- 3 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.

HOW WE WILL USE YOUR INFORMATION

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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