
Minutes of the meeting of the Committee to Determine the Terms and Conditions of Employment of Chief and Deputy Chief Officers, held in Committee Room 6 County Hall, Chelmsford, CM1 1QH on Wednesday, 18 October 2017

Present:

Councillor J Spence Chairman
Councillor D Madden
Councillor M Mackrory
Councillor G Mohindra
Councillor S Walsh

The following officers were present in support:

Gavin Jones Chief Executive
Pam Parkes Director, Organisation Development & People
Lisa Siggins Democratic Services Officer

1 Apologies for Absence
There were no apologies.

2 Declarations of Interest
None were made.

3 Election of Chairman
Resolved:

That Councillor Spence be elected as Chairman for the meeting.

4 Exclusion of the Press and Public
Resolved:

That, having reached the view that the public interest in maintaining the exemption (and discussing the matter in private) outweighed the public interest in disclosing the information, the public (including the press) be excluded from the meeting during consideration of the following item of business on the grounds that it involves the likely disclosure of exempt information as specified in paragraphs 1 and 2 of Schedule 12A of the Local Government Act 1972 - information relating to any individual or which is likely to reveal the identity of any individual).

5 Appointment of Director, Adult Social Care (CO/03/17) - to follow
The Committee considered report CO/03/17 by the Chief Executive

regarding the appointment of the Director, Adult Social Care (DASS).

Resolved:

To make Nick Presmeg's appointment to the Director, Adults Social Care (DASS) permanent with immediate effect.

On the clear understanding that the Chief Executive takes on board and works with Nick Presmeg in connection with the development issues raised during the meeting.

Chairman