
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 3 County Hall, Chelmsford, Essex on Monday, 24 October 2016

Present:

Councillors

D Finch	Leader of the Council (Chairman)
K Bentley	Deputy Leader and Cabinet Member for Economic Growth, Infrastructure and Partnerships
K Bobbin	Labour Group
M Mackrory	Leader of the Liberal Democrat Group
J Spence	Cabinet Member for Finance, Commercial, Traded Services, Housing and Planning

The following officers were present in support

Pam Parkes	Interim Director of Human Resources and Organisational Development
Ian Myers	Senior Committee Officer

1 Election of Chairman

Having been proposed and seconded, it was

Resolved

That Councillor D Finch be elected Chairman for the meeting.

2 Apologies for Absence

There were no apologies recorded.

3 Declarations of Interest

The Chairman reminded Members to declare any interests now or at any point during 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 involved the likely disclosure of exempt information as specified in paragraphs 1 and 2 of Part 1 of Schedule 12A of the Local Government Act 1972.

Chief Executive and Executive Directors - Performance Objectives

- Information relating to any individual;
- Information which is likely to reveal the identify of an individual;

Chairman