

Minutes of a Meeting of the Committee to Determine the Conditions of Employment of Chief and Deputy Chief Officers held at County Hall, Chelmsford, at 9.30am on 30 May 2013

Present:

Councillors

David Finch	Leader of the Council (Chairman)
John Aldridge	Cabinet Member for Adults Social Care
Bill Archibald	Labour Group
Anne Brown	Deputy Cabinet for Public Health and Wellbeing
Mike Mackrory	Leader of the Liberal Democrat Group

The following officers were present in support:

Joanna Killian	Chief Executive
Graham Wines	Directorate Head of HR, SCF

1. Declarations of Interest

There were no declarations of interest.

2. 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 Part 1 of Schedule 12A of the Local Government Act 1972.

3. Appointment of Executive Director Adult Operations

(Exempt under paragraphs 1 and 2 - information relating to any individual or which is likely to reveal the identity of any individual)

The Committee interviewed one candidate for the post of Executive Director Adult Operations.

Resolved:

That Sally Burton be appointed to the post of Executive Director Adult Operations.

The meeting closed at 10.25am.

Chairman