

Minutes of a Meeting of the Appointments Sub-Committee of the Committee to Determine the Conditions of Employment of Chief and Deputy Chief Officers held at County Hall, Chelmsford, at 11.00am on 3 June 2013

Present:

Councillors

David Finch	Leader of the Council (Chairman)
Derrick Louis	Cabinet Member for Transformation and Corporate Services
Mike Mackrory	Leader of the Liberal Democrat Group

The following officer was present in support:

Keir Lynch	Executive Director for Strategy Transformation and Commissioning Support
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1. Election of Chairman for the Meeting

Resolved:

That Councillor David Finch be elected as Chairman for the meeting.

2. Declarations of Interest

There were no declarations of interest.

3. 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.

4. Appointment of Director for Transformation

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

The Sub-Committee interviewed one internal candidate for the post of Director for Transformation.

Resolved:

That Paul Abraham be appointed to the post of Director for Transformation.

5. Appointment of Director for Commissioning Support

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

The Sub-Committee interviewed one internal candidate for the post of Director for Commissioning Support.

Resolved:

That Vicky Branchett be appointed to the post of Director Commissioning Support.

The meeting closed at 1.30pm.

Chairman