

Minutes of a Meeting of the Appointments Sub-Committee of the Committee to Determine the Terms and Conditions of Employment of Chief and Deputy Chief Officers held at County Hall, Chelmsford, at 9.00am on 17 December 2014.

Present:

Councillors

Anne Brown	Cabinet Member for Communities and Healthy Living
Keith Gibbs	UKIP Group
Dick Madden	Cabinet Member for Adults and Children

The following officer was present in support:

Dave Hill	Executive Director, People Commissioning
-----------	--

1. Election of Chairman for the Meeting

Resolved:

That Councillor D Madden be elected as Chairman for the meeting.

2. Declarations of Interest

There were no declarations of interest.

3. Minutes of the Meeting

Resolved:

That authority be delegated to the Chairman to sign the minutes of the meeting, following which the outcome would be reported to a future meeting of the Committee to Determine the Terms and Conditions of Employment of Chief and Deputy Chief Officers.

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

5. Candidate Interviews

(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 1 internal and 3 external candidates for the following posts:

- Director of Adult Operations
- Director of Local Delivery, Adult Operations (four posts)

Resolved:

- 1) That James Bullion be appointed to the post of Director of Adult Operations.
- 2) That Simon Froud be appointed to one of the four posts of Director of Local Delivery, Adult Operations.

The meeting closed at 3:00pm.

Chairman:.....

Date:.....