

Minutes of a 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, CM1 1QH on Thursday 27 June 2019 at 12.30pm

Present:

Members

Councillor S Barker
Councillor D Finch (Chairman)
Councillor R Gooding
Councillor S Walsh

The following officers were present in support:

| | |
|-------------|---|
| Gavin Jones | Chief Executive |
| Pam Parkes | Director, Organisational Development and People |
| Emma Tombs | Democratic Services Manager |

1. Election of Chairman

Having been nominated by Councillor Barker and seconded by Councillor Walsh, and there being no other nominations it was

Resolved:

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

2. Membership, Apologies, Substitutions and Declarations of Interest.

The report of Membership, Apologies and Declarations of Interest was received.

Apologies were received from Councillor Wood.

3. Minutes of the meeting held on 8 April 2019

The minutes of that part of the meeting held in public on 8 April 2019 were approved as a correct record.

4. Urgent Business

None

5. Exclusion of the Press and Public

It having been moved by Councillor Madden and seconded by Councillor Gooding it was

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).

6. Minutes 8 April 2019 Confidential Appendix

(Press and public excluded)

The minutes of that part of the meeting held in private on 8 April 2019 were approved as a correct record.

7. Changes to Executive Director and Director roles

(Press and public excluded)

The Committee considered a report (CO/02/19) by the Chief Executive to consider changes to Executive Director and Director roles.

It was confirmed following a question from Councillor Gooding that EES for Schools had been disposed of, and would therefore not make up part of the responsibilities listed at 3.3.2 of the report.

It having been moved by Councillor Barker and seconded by Councillor Gooding it was

Resolved:

That changes to Executive Director and Director roles and responsibilities, and associated remuneration, be agreed as set out in the Confidential Appendix to these minutes.

8. Urgent Exempt Business

None

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Chairman

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Date

