

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 1:15pm on 12 May 2016.

Present:

Councillors

Councillor M Buckley	Deputy to the Deputy Leader and Cabinet Member for Economic Growth and Partnerships
Councillor J Spence	Cabinet Member for Finance
Councillor J Young	Labour Group

The following were present in support:

David Wilde	Executive Director, Place Operations and CIO
Ben Cox	Gatenby Sanderson

1. Election of Chairman for the Meeting

Resolved:

That Councillor John Spence be elected as Chairman for the meeting.

2. Declarations of Interest

The following members declared interests under the Code of Member Conduct:

- Councillor John Spence in that he is Non-Executive Chairman of Spicerhaart Estate Agents.
- Councillor Julie Young in that her husband is the Chair of Colne Housing.

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.

Exempt Items**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. 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 one candidate for the post of Director for Strategic Housing.

Resolved:

That Jamie Carswell be appointed to the post of Director for Strategic Housing.

The meeting closed at 2:15pm.

Chairman
Date: