

Minutes of a meeting of the Senior Management Employment Sub-Committee held in Committee Room 2, County Hall, Chelmsford on Thursday, 15 July 2021 at 10.00 am.

Present:

Members

Councillor T Ball	Chairman
Councillor B Egan	
Councillor D King	

The following officers were present in support:

Helen Lincoln	Executive Director, Finance and Technology
Pam Parkes	Head of People BP and Employment Practice
Emma Hunter	Democratic Services Officer (items 1 – 4 only)

1. Election of Chairman

Nominations having been duly received, it was

Resolved:

That Councillor T Ball be elected as Chairman for the meeting.

2. Membership, Apologies, Substitutions and Declarations of Interest

The report was received. No declarations of interest were made.

3. Minutes of this meeting

Resolved:

That authority be delegated to the Chairman to confirm as a correct record and sign the minutes of this meeting, of which the outcome will be reported to a future meeting of the Senior Management Employment Committee.

4. Urgent Business

None.

Exclusion of the Press and Public

Having been moved by Councillor Ball and seconded by Councillor King 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).

5. Appointment of Director, Local Delivery, South Quadrant (Children and Families)

(Press and public excluded)

The Sub-Committee agreed an appointment to the position of Director, Local Delivery, South Quadrant (Children and Families) based on the outcome of an interview.

Resolved:

That the post of Director, Local Delivery, South Quadrant (Children and Families) be offered to Gaye Cole.

6. Urgent Exempt Business

None.

.....
Chairman

.....
Date