

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 2, County Hall, Chelmsford, CM1 1QH on Wednesday 24 July 2019 at 1:30pm

Present:

Members

Councillor D Madden	Chairman
Councillor I Grundy	(substitute for Councillor R Gooding)
Councillor A Jackson	(substitute for Councillor D Finch)
Councillor A Turrell	(substitute for Councillor M Mackrory)
Councillor S Walsh	

The following officers were present in support:

Gavin Jones	Chief Executive
Nicole Wood	Executive Director, Finance & Technology
Pam Parkes	Director, Organisational Development and People
Matthew Waldie	Democratic Services Officer

1. Election of Chairman

Having been nominated by Councillor Grundy and seconded by Councillor Turrell, and there being no other nominations it was

Resolved:

That Councillor D Madden 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, and substitutions noted.

3. Minutes: 27 June 2019

The minutes of the meeting held on 27 June 2019 were approved as a correct record and signed by the Chairman.

4. Urgent Business

None

5. Exclusion of the Press and Public

Having been moved by Councillor Madden and seconded by Councillor Walsh 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: 27 June 2019 (Confidential Appendix)

The confidential appendix to the minutes of the meeting held 27 June 2019 was approved as a correct record and signed by the Chairman.

7. Director for ACCESS Support Unit (CO/04/19)

(Press and public excluded)

The Committee considered a report (CO/04/19) by the Executive Director for Finance & Technology and the Director, Organisation Development & People, seeking the Committee's approval for the appointment of suitable candidates to the roles of Director for the ACCESS Support Unit and Director, Essex Pension Fund, on an initial two-year basis.

Ms Wood confirmed that the recruitment process had required the direct involvement of several county councils within the ACCESS pool. Subject to the Committee's approval of the recommended appointment, the post-holder would remain an employee of Essex County Council but be subject to the governance of all the 11 county councils within the pool.

Having been moved by Councillor Walsh and seconded by Councillor Jackson it was

Resolved:

1. That Kevin McDonald be appointed to the role of Director for the ACCESS Support Unit for an initial period of two years, with effect from 1 August 2019.

Having been moved by Councillor Grundy and seconded by Councillor Jackson it was

Resolved:

2. That Jody Evans be appointed to the role of Director, Essex Pension Fund for an initial period of two years, with effect from 1 August 2019.

8. Urgent Exempt Business

None

The meeting closed at 1.40 pm.

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Chairman

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Date