

**Minutes of an online meeting of the Senior Management Employment Sub-Committee held on Thursday, 29 April 2021 at 9.40 am**

**Present:**

**Members**

Councillor D Finch	Chairman
Councillor J Spence	
Councillor M Mackrory	

The following officers were present in support:

Pam Parkes	Director, Organisational Development & People
Nick Presmeg	Executive Director, Adult Social Care
Emma Tombs	Democratic Services Manager (items 1-4 only)

**1. Election of Chairman**

Nominations having been duly received, it was

**Resolved:**

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

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

The report was received. There were no apologies, substitutions or declarations of interest.

**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**

**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 of ASC Essex Operations (Deputy to the DASS)**  
(Press and public excluded)

The Sub-Committee agreed an appointment to the position of Director of ASC Essex Operations (Deputy to the DASS), based on the outcome of an interview.

**Resolved:**

That the post of Director of ASC Essex Operations (Deputy to the DASS) be offered to Patrick Higgs.

**6. Urgent Exempt Business**

None.

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**Chairman**

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**Date**