



Essex County Council

## **Committee to Determine the Terms and Conditions of Employment of Chief and Deputy Chief Officers**

<b>9.00am</b>	<b>Tuesday 9 April 2013</b>	<b>The Leader's Meeting Room, County Hall, Chelmsford CM1 1LX</b>
---------------	-----------------------------	---

**Quorum: 2**

**Membership:**

Councillor Peter Martin  
Councillor David Finch

Councillor Derrick Louis  
Councillor John Aldridge  
Councillor Mike Mackrory

Leader of the Council  
Deputy Leader and Cabinet Member for Finance &  
Transformation  
Cabinet Member for Highways and Transportation  
Cabinet Member for Adults Social Care  
Leader of the Liberal Democrat Group

**For information about the meeting please ask for:  
Judith Dignum (Governance Team Manager)  
01245 430044 / [Judith.dignum@essex.gov.uk](mailto:Judith.dignum@essex.gov.uk)**

## **Essex County Council and Committees Information**

All Council and Committee Meetings are held in public unless the business is exempt in accordance with the requirements of the Local Government Act 1972.

Most meetings are held at County Hall, Chelmsford, CM1 1LX. A map and directions to County Hall can be found at the following address on the Council's website:

<http://www.essex.gov.uk/Your-Council/Local-Government-Essex/Pages/Visit-County-Hall.aspx>

There is ramped access to the building for wheelchair users and people with mobility disabilities.

The Council Chamber and Committee Rooms are accessible by lift and are located on the first and second floors of County Hall.

If you have a need for documents in the following formats, large print, Braille, on disk or in alternative languages and easy read please contact the Secretary to the Cabinet before the meeting takes place. If you have specific access requirements such as access to induction loops, a signer, level access or information in Braille please inform the Governance Team Manager before the meeting takes place. For any further information contact the Governance Team Manager.

Induction loop facilities are available in most Meeting Rooms. Specialist head sets are available from Duke Street and E Block Receptions.

The agenda is also available on the Essex County Council website, [www.essex.gov.uk](http://www.essex.gov.uk). From the Home Page, click on 'Your Council', then on 'Committees and Decisions' and select 'View Committees'. Finally, scroll down the list to the relevant Committee, click the 'Meetings' tab and select the date of the Committee.

Please note that an audio recording may be made of the meeting – at the start of the meeting the Chairman will confirm if all or part of the meeting is being recorded.

## **Part I**

(During consideration of these items the meeting is likely to be open to the press and public)

### **1. Apologies for Absence**

### **2. Declarations of Interest**

Members are invited to declare any interest in any item on the agenda. Members may still declare an interest in an item at any time prior to its consideration.

### **3. Minutes of Previous Meeting**

To approve the Minutes of the meeting held on 25 January 2013

### **4. Urgent Business**

To consider any other matter which in the opinion of the Chairman should be considered by reason of special circumstances (to be specified) as a matter of urgency

## **Part II Exempt Items**

(During consideration of these items the meeting is not likely to be open to the press and public)

To consider whether the press and public should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part I of Schedule 12A of the Local Government Act 1972 or it being confidential for the purposes of Section 100A(2) of that Act.

In each case, Members are asked to decide whether, in all the circumstances, the public interest in maintaining the exemption (and discussing the matter in private) outweighs the public interest in disclosing the information.

### **5. Corporate Leadership Team My Performance Update for 2013/14**

(Exempt under paragraphs 1 and 2 of the Local Government Act 1972 – information relating to any individual or which is likely to reveal the identity of any individual)

### **6. Corporate Leadership Team 2012/13 Performance**

- a) CLT Members**
- b) Chief Executive**

(Exempt under paragraphs 1 and 2 of the Local Government Act 1972 –

information relating to any individual or which is likely to reveal the identity of any individual)

**7. Update on New Corporate Leadership Team and recruitment plans to vacant posts.**

(Exempt under paragraphs 1 and 2 of the Local Government Act 1972 – information relating to any individual or which is likely to reveal the identity of any individual)

**8. Urgent Exempt Business**

To consider in private any other matter which in the opinion of the Chairman should be considered be reason of special circumstances (to be specified) as a matter of urgency.