

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 1.00pm on 24 June 2013 and continued at 1.00pm on 25 June 2013

Present:

Councillors

John Aldridge	Cabinet Member for Adults Social Care (Chairman)
Ray Gooding	Cabinet Member for Education and Lifelong Learning
Mike Mackrory	Leader of the Liberal Democrat Group

The following officer was present in support:

Dave Hill	Executive Director People Commissioner (DCS/DASS)
-----------	---

1. Election of Chairman for the Meeting

Resolved:

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

2. Declarations of Interest

There were no declarations of interest.

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.

4. Adjournment of Meeting

During consideration of agenda item 5 (Candidate Interviews - minute 6 below refers), it was agreed to adjourn the meeting and reconvene on Tuesday 25 June 2013 at 1.00pm.

5. 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.

6. 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 six internal candidates for five roles as Director for Integrated Commissioning and Vulnerable People.

Resolved:

That the following be appointed to four posts of Director for Integrated Commissioning and Vulnerable People:

- Nick Presmeg
- Chris Martin
- Barbara Herts
- James Bullion

The meeting closed at 4.00pm on Tuesday 25 June 2013.

Chairman
Date: