

## **Minutes of a Meeting of the Committee to Determine the Conditions of Employment of Chief and Deputy Chief Officers held at County Hall, Chelmsford, at 9.30am on 25 January 2013**

Present:

### **Councillors**

J Aldridge	Cabinet Member for Adults Social Care (Chairman)
M Mackrory	Leader of the Liberal Democrat Group
A Naylor	Cabinet Member for Health and Wellbeing

The following officers were present in support:

Joanna Killian	Chief Executive
Bob Whiting	Directorate Head of HR (ACHW)

### **1. Election of Chairman**

#### **Resolved:**

That Councillor J Aldridge be elected Chairman for the meeting.

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

There were no declarations of interest.

### **3. 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.

### **4. To interview candidates for the post of Executive Director for Adult Social Care (DASS)**

(Exempt under paragraphs 1 and 2 - information relating to any individual or which is likely to reveal the identity of any individual)

The Committee interviewed two candidates for temporary (interim) appointment to the post of Executive Director of Adult Social Care (DASS).

**Resolved:**

That Sally Burton be appointed to the post of Executive Director of Adult Social Care (DASS) on an interim basis until September 2013.

The meeting closed at 12.25pm.

**Chairman**  
**9 April 2013**