

## **Minutes of a Meeting of the Committee to Determine the Terms and Conditions of Employment of Chief and Deputy Chief Officers held at County Hall, Chelmsford, at 12.15pm on 26 November 2014**

Present:

### **Councillors**

Kevin Bentley	Cabinet Member for Economic Growth, Infrastructure, Waste and Recycling
Keith Gibbs	UKIP Group
Roger Hirst	Cabinet Member for Libraries, Communities and Planning
Eddie Johnson	Cabinet Member for Highways Maintenance and Small Schemes Delivery
Mike Mackrory	Leader of the Liberal Democrat Group

The following officer was present in support:

Sonia Davidson-Grant    Executive Director for Place Commissioning

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

#### **Resolved:**

That Councillor K Bentley be elected as Chairman for the meeting.

### **2. Minutes**

That the minutes of the meeting held on 23 September 2014 be agreed as a correct record and signed by the Chairman.

### **3. Declarations of Interest**

There were no declarations of interest.

### **4. 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.

## **5. Candidate Interviews: Executive Director for Place Operations**

(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 one candidate for the post of Executive Director for Place Operations.

### **Resolved:**

That no appointment to the post of Executive Director for Place Operations be made on this occasion.

The meeting closed at 1:45pm.

**Chairman:**.....

**Date:**.....