

Minutes of a meeting of the Appointments Sub-Committee held in Room C120, County Hall, Chelmsford on Wednesday 27 November 2019 at 2.00pm

Present:

Members

Councillor D Finch Chairman
Councillor T Ball
Councillor M Mackrory

The following officers were present in support:

Mark Carroll Executive Director for Place and Public Health
Pam Parkes Director, Organisation Development and People

1. Election of Chairman

Upon the nomination of Councillor Ball, seconded by Councillor Mackrory, 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.

3. Minutes of this meeting

Resolved:

That authority be delegated to the Chairman to sign the minutes of the meeting, of which the outcome will be reported to a future meeting of the Committee to Determine the Terms and Conditions of Employment of Chief and Deputy Chief Officers.

4. Urgent Business

None

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 Schedule 12A of the Local Government Act 1972 - information relating to any individual or which is likely to reveal the identity of any individual).

6. Candidate Interviews: Director of Sustainable Growth
(Press and public excluded)

Having interviewed a candidate for the above role, it was:

Resolved:

That the post of Director of Sustainable Growth would not be offered to the candidate.

7. Urgent Exempt Business

None

The meeting closed at 3.30 pm

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Chairman

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Date