

## **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 10.30am on 30 May 2013**

Present:

### **Councillors**

David Finch	Leader of the Council (Chairman)
Bill Archibald	Labour Group
Ray Gooding	Cabinet Member for Education and Lifelong Learning
Dick Madden	Cabinet Member for Families and Children
Mike Mackrory	Leader of the Liberal Democrat Group

The following officers were present in support:

Joanna Killian	Chief Executive
Graham Wines	Directorate Head of HR, SCF

### **1. Declarations of Interest**

There were no declarations of interest.

### **2. 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.

### **3. Appointment of Executive Director Family 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 Family Operations.

**Resolved:**

That Helen Lincoln be appointed to the post of Executive Director Family Operations.

The meeting closed at 11.40am.

**Chairman**