

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 29 May 2015

Present:

Councillors

Councillor Kevin Bentley	Cabinet Member for Economic Growth, Infrastructure, Waste and Recycling
Councillor Ray Gooding	Cabinet Member for Education and Lifelong Learning
Councillor Roger Hirst	Cabinet Member for Libraries, Communities and Planning
Councillor Anthony Durcan	Labour Group
Councillor Mike Mackrory	Leader of the Liberal Democrat Group

The following officer was present in support:

Margaret Lee	Executive Director for Corporate and Customer Services
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1. Apologies for Absence

No apologies received.

2. Election of Chairman

Resolved:

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

3. Minutes of this meeting

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.

4. Declarations of Interest

There were no declarations of interest.

5. Urgent Business

No Urgent business.

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 Committee interviewed three candidates for the post of Executive Director Place Operations.

Resolved:

That David Wilde be appointed to the post of Executive Director for Place Operations on an interim basis for 6 months.

7. Urgent Exempt Business

No urgent exempt business.

The meeting closed at **insert time here**.

Chairman
Date