

Minutes of a Meeting of the Appointments Sub-Committee of the Committee to Determine the Conditions of Employment of Chief and Deputy Chief Officers held at County Hall, Chelmsford, at 9.00am on 23 January 2013

Present:

Councillors

David Finch	Deputy Leader, Cabinet Member for Finance and Transformation Programme
Jeremy Lucas	Cabinet Member for Customer Service, Environment and Culture
Mike Mackrory	Leader of the Liberal Democrat Group

1. Election of Chairman

Resolved:

That Councillor David Finch 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. Appointment of Interim Director of Customer Operations

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

The Sub-Committee interviewed two candidates for the post of Interim Director of Customer Operations.

Resolved:

That Andrew Ralphs be appointed to the post of Interim Director of Customer Operations.

The meeting closed at 11.40am.

Chairman