Appointments Sub-Committee

09:00	**Friday, 10 February 2017**	**Committee Room 4,** **County Hall, Chelmsford, Essex**

Quorum: 3

Membership:

Councillor Keith Bobbin	
Councillor Anne Brown	Cabinet Member for Corporate and Communities
Councillor David Finch	Leader of the Council

Essex County Council

Essex County Council and Committees Information

All Council and Committee Meetings are held in public unless the business is exempt in accordance with the requirements of the Local Government Act 1972.

Most meetings are held at County Hall, Chelmsford, CM1 1LX. A map and directions to County Hall can be found at the following address on the Council's website: http://www.essex.gov.uk/Your-Council/Local-Government-Essex/Pages/Visit-County-Hall.aspx

There is ramped access to the building for wheelchair users and people with mobility disabilities.

The Council Chamber and Committee Rooms are accessible by lift and are located on the first and second floors of County Hall.

If you have a need for documents in the following formats, large print, Braille, on disk or in alternative languages and easy read please contact the Committee Officer before the meeting takes place. If you have specific access requirements such as access to induction loops, a signer, level access or information in Braille please inform the Committee Officer before the meeting takes place. For any further information contact the Committee Officer.

Induction loop facilities are available in most Meeting Rooms. Specialist head sets are available from Duke Street and E Block Receptions.

The agenda is also available on the Essex County Council website, www.essex.gov.uk   From the Home Page, click on 'Your Council', then on 'Meetings and Agendas'. Finally, select the relevant committee from the calendar of meetings.

Please note that an audio recording may be made of the meeting – at the start of the meeting the Chairman will confirm if all or part of the meeting is being recorded.

Part 1
(During consideration of these items the meeting is likely to be open to the press and public)

Pages

1   **Election of Chairman**
To elect a Chairman for the meeting

2   **Apologies for Absence**

3   **Minutes of this Meeting**
To delegate authority to the Chairman to confirm as a correct record and sign the minutes of this meeting, following 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   **Declarations of Interest**
To note any declarations of interest to be made by Members in accordance with the Members' Code of Conduct

5   **Urgent Business**
To consider any matter which in the opinion of the Chairman should be considered in public by reason of special circumstances (to be specified) as a matter of urgency.

Exempt Items
(During consideration of these items the meeting is not likely to be open to the press and public)

To consider whether the press and public should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part I of Schedule 12A of the Local Government Act 1972 or it being confidential for the purposes of Section 100A(2) of that Act.

In each case, Members are asked to decide whether, in all the circumstances, the public interest in maintaining the exemption (and discussing the matter in private) outweighs the public interest in disclosing the information.

6   **Candidate Interviews**
Exempt under paragraphs 1 and 2 of the Local Government Act 1972 - information relating to any individual or which is likely to reveal the identity of any individual)

To interview candidates for the post of Director, Legal and Assurance.

Interview pack to follow

7   **Urgent Exempt Business**
To consider in private any other matter which in the opinion of the Chairman should be considered by reason of special circumstances (to be specified) as a matter of urgency.