

Minutes of a Meeting of the Appointments Sub-Committee of the Committee to Determine the Terms and Conditions of Employment of Chief and Deputy Chief Officers held at County Hall, Chelmsford, at 2.00pm on 16 September

Present:

Councillors

Dick Madden

Cabinet Member for Families and Children

Ann Naylor

Cabinet Member for Public Health and Wellbeing

Keith Bobbin

Labour Group

The following officer was present in support:

Dave Hill

Executive Director for Schools, Children and Families

1. Election of Chairman for the Meeting

Resolved:

That Councillor Madden be elected as Chairman for the meeting.

2. Declarations of Interest

There were no declarations of interest.

3. Minutes of the Meeting

Resolved:

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 to Determine the Terms and Conditions of Employment of Chief and Deputy Chief Officers.

4. 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.

5. 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 Sub-Committee interviewed two external candidates for the post of Director for Integrated Commissioning and Vulnerable People. The quality of the candidates was such that, following consultation with the Executive Director for Schools, Children and Families, it was agreed to appoint both, subject to appropriate authorisation being obtained for establishment of an additional post.

Resolved:

That Sheila Norris and Helen Taylor be appointed to two posts of Director for Integrated Commissioning and Vulnerable People, subject to appropriate authorisation being obtained for establishment of an additional post.

The meeting closed at 5pm.

Chairman

Date: