
Minutes of the meeting of the Committee to Determine the Terms and Conditions of Employment of Chief and Deputy Chief Officers, held in Committee Room 5 County Hall, Chelmsford, Essex on Wednesday, 11 January 2017

Present:

Councillors

D Finch Chairman

A Bayley

K Bentley

M Mackrory

D Madden

The following officers were present in support:

Gavin Jones Chief Executive

Pam Parkes Interim Head of Human Resources and Organisational Development

Judith Dignum Committee Services Manager

1 Election of Chairman

Having been proposed by Councillor Bentley and seconded by Councillor Madden, it was

Resolved

That Councillor David Finch be elected Chairman for the meeting.

2 Declarations of Interest

The Chairman reminded Members to declare any interests now or at the point during the meeting at which they arose.

3 Minutes of the meeting held on 10 October 2016

The minutes of the meeting of the Committee held on 10 October 2016 were approved as a correct record and signed by the Chairman.

4 Minutes of the meeting held on 24 October 2016

The minutes of the meeting held on 24 October 2016 were approved as a correct record and signed by the Chairman.

5 Executive Directors - Performance Objectives

- Information relating to any individual;
- Information which is likely to reveal the identify of an individual;

Chairman