

Minutes of a meeting of the Senior Management Employment Sub-Committee held in E4MR1, County Hall, Chelmsford on Monday, 21 March 2022 at 10.00 am.

Present:

Members

Councillor L McKinlay Chairman
Councillor B Egan
Councillor M Mackrory

The following officers were present in support:

Richard Puleston Director, Policy
Alison Woods Director, People BP and Employment Practice
Emma Hunter Democratic Services Officer (items 1 – 4 only)

1. Election of Chairman

Nominations having been duly received, it was

Resolved:

That Councillor L McKinlay be elected as Chairman for the meeting.

2. Membership, Apologies, Substitutions and Declarations of Interest

Apologies were received from Cllr T Ball, for whom Cllr B Egan substituted.

Cllr B Egan declared a code interest in that she had a meeting scheduled with one of the candidates on a matter unrelated to the appointment. Cllr Egan participated fully throughout the meeting.

3. Minutes of this meeting

Resolved:

That authority be delegated to the Chairman to confirm as a correct record and sign the minutes of this meeting, of which the outcome will be reported to a future meeting of the Senior Management Employment Committee.

4. Urgent Business

None.

Exclusion of the Press and Public

Having been moved by Councillor McKinlay and seconded by Councillor Egan it was

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 Schedule 12A of the Local Government Act 1972 (information relating to any individual or which is likely to reveal the identity of any individual).

5. Appointment of Head of Levelling Up Coordination
(Press and public excluded)

The Sub-Committee agreed an appointment to the position of Head of Levelling Up Coordination based on the outcome of an interview.

Resolved:

That the post of Head of Levelling Up Coordination be offered to Rebecca Gipp.

6. Urgent Exempt Business

None.

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Chairman

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Date