

# **Chief Officer Appointments Committee**

## **Agenda**

#### Date

21 July 2016

**Time** 

4.45 pm

### **Place**

Committee Room 4 Civic Suite Rayleigh

### Contact

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## **Members of the Chief Officer Appointments Committee**

Chairman: Cllr Mrs C E Roe

Vice-Chairman: Cllr Mrs L A Butcher

Cllr N L Cooper Cllr D Merrick
Cllr M Hoy Cllr R A Oatham
Cllr Mrs J R Lumley Cllr I H Ward

Cllr J R F Mason

#### **Terms of Reference**

To make recommendations in respect of the Head of Paid Service role, to appoint to the Assistant Director (Planning and Economic Development) vacancy and to determine any further Chief Officer appointment matters should they arise during the municipal year.

The Council's residents are at the heart of everything we do.

## The Council's priorities are:-

- To become financially self-sufficient
- Early intervention
- To maximise our assets
- To enable communities

#### AGENDA

- 1 Apologies for Absence
- 2 Minutes of the Meeting held on 6 June 2016
- 3 Non-Members attending
- 4 To Receive Declarations of Interest
- 5 Exclusion of the Public and Press

To agree that the press and public be excluded from the meeting for the remaining business on the grounds that exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

**6** Vacant Chief Officer Position

To agree an outcome to the selection process for the vacant Chief Officer position.

Shaun Scrutton Managing Director