



**Rochford District  
Council**

## **Chief Officer Appointments Committee**

### **agenda**

***Date***

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**3 February 2015**

***Time***

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**5.30 pm or on the  
conclusion of Assessment  
activity if that is later**

***Place***

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Old Hall  
Old House  
Rochford

***Contact***

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

Cllr Mrs L A Butcher	Cllr D Merrick
Cllr J L Lawmon	Cllr Mrs C E Roe
Cllr Mrs G A Lucas-Gill (Chairman)	Cllr I H Ward
Cllr Mrs J R Lumley	One vacancy
Cllr J R F Mason	

## **Terms of Reference**

To appoint to the tier two (Director) and tier here (Assistant Director) posts resulting from the leadership and organisational redesign 2014

**The Council's vision is to create a better future together**

## **The Council's values:-**

- Rising to the challenge
- Delivering in unity
- Committed to the community

## **A G E N D A**

Emergency evacuation announcement

Page No

**1 Apologies for Absence**

**2 Non-Members attending**

**3 To Receive Declarations of Interest**

**4 Minutes of the meetings held on 20 and 23 January 2015**

**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 paragraphs 1 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

**6 Appointment of Temporary Interim Assistant Directors**

A handwritten signature in black ink, appearing to read 'Amar Dave', with a large, sweeping flourish at the end.

Amar Dave  
Chief Executive