



**Rochford District
Council**

Chief Officer Appointments Committee

Agenda

Date

6 June 2016

Time

6.15 pm

Place

Committee Room 4
Civic Suite
Rayleigh

Contact

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Members of the Chief Officer Appointments Committee

Cllr Mrs L A Butcher
Cllr N L Cooper
Cllr M Hoy
Cllr Mrs J R Lumley
Cllr J R F Mason

Cllr D Merrick
Cllr R A Oatham
Cllr Mrs C E Roe
Cllr I H Ward

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

A G E N D A

- 1 Apologies for Absence**
- 2 Minutes of the Meeting held on 31 May 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 Arrangements in relation to the departure of the Chief Executive**

To consider the report of the Council's HR Adviser, Michelle Kirk, on recommendations to Full Council regarding arrangements following the departure of the Chief Executive.

The exempt report is to follow.

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

Amar Dave
Chief Executive