



**Rochford District
Council**

Chief Officer Appointments Committee

agenda

Date

20 January 2015

Time

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

Place

Committee Room 4
Civic Suite
Rayleigh

Contact

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Members of the Chief Officer Appointments Committee

District Council Members

Cllr Mrs L A Butcher

Cllr J L Lawmon

Cllr Mrs G A Lucas-Gill (Chairman)

Cllr Mrs J R Lumley

Cllr J R F Mason

Cllr D Merrick

Cllr Mrs C E Roe

Cllr I H Ward

One vacancy

Terms of Reference

To appoint to the tier two (Director) and tier three (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 Minutes of 8 January 2015

4 To Receive Declarations of Interest

5 To note the UKIP vacancy on the Committee

6 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.

7 Appointment of Directors

8 To Agree the Process for Confirming any Interim Appointments

A handwritten signature in black ink, appearing to read 'Amar Dave', with a large, stylized flourish extending from the end of the signature.

Amar Dave
Chief Executive