



**Rochford District
Council**

Chief Officer Appointments Committee

agenda

Date

3 September 2015

Time

5.30 pm

Place

Committee Room 4
Civic Suite
Rayleigh

Contact

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Members of the Chief Officer Appointments Committee

Chairman: Cllr Mrs G A Lucas-Gill

Cllr Mrs L A Butcher
Cllr J L Lawmon
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 Minutes of the Meeting held on 29 July 2015

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

6 Section 151 Officer

6.1 – 6.2

To consider the exempt report of the Chief Executive on appointment to the role of Section 151 Officer.

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

Amar Dave
Chief Executive