

# **Chief Officer Appointments Committee**

# Agenda

Date
28 July 2017
Time
2.00 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 J R Lumley

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

# **Terms of Reference**

To make recommendations in respect of the Head of Paid Service role, to appoint to the vacancy for an Assistant Director, Planning and Regeneration Services and to determine any further Chief Officer appointment matters, should any 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

- 1 Apologies for Absence
- 2 Minutes of the Meeting held on 20 March 2017
- 3 Substitute Members
- 4 Non-Members attending
- 5 To Receive Declarations of Interest

#### 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 paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

#### 7 Strategic Director Vacant Post

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

Shaun Scrutton Managing Director

7.1