

Chief Officer Appointments Committee

Agenda

Date

29 April 2019

Time

12.00 pm

Place

Committee Room 4 Civic Suite Rayleigh

Contact

Nicky Amor

Rochford District Council South Street Rochford Essex SS4 1BW

Phone: 01702 546366 Fax: 01702 545737

Email:

humanresources@rochford.gov.uk

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

Terms of Reference

To make recommendations in respect of the Head of Paid Service role, to appoint to the Chief Officer 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

AGENDA

- 1 Apologies for Absence
- 2 Minutes of the Meeting held on 28 July 2017
- 3 Non-Members attending
- 4 To Receive Declarations of Interest
- 5 Terms of Reference

To note the following terms of reference for the Committee:-

To make recommendations in respect of the Head of Paid Service role, to appoint to the Chief Officer vacancy and to determine any further Chief Officer appointment matters should they arise during the Municipal Year.

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 Vacant Chief Officer Position

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

Shaun Scrutton Managing Director