

**Public Document Pack**  
**SOUTHEND-ON-SEA BOROUGH COUNCIL**

**Appointments and Disciplinary Committee**

**Date: Friday, 13th January, 2017**

**Time: 9.00a.m.**

**Place: Executive Boardroom - Civic Suite**

**Contact: Robert Harris 01702 215106**

**Email: [committeesection@southend.gov.uk](mailto:committeesection@southend.gov.uk)**

**A G E N D A**

**1 Apologies for Absence**

**2 Declarations of Interest**

**3 Exclusion of the Public**

To agree that, under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the items of business set out below on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act, and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

**4 Selection Process for a new Chief Executive & Town Clerk**

Verbal report from the Director of Transformation (no papers).

**5 Chief Executive & Town Clerk - Acting Up Arrangements (Pages 1 - 4)**

Report of the Director of Transformation attached.

**Members:**

Cllr J Lamb (Chair), Cllr A Holland (Vice-Chair), Cllr M Assenheim, Cllr N Folkard, Cllr I Gilbert, Cllr L Salter and Cllr J Ware-Lane

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