

SOUTHEND-ON-SEA CITY COUNCIL

Meeting of Appointments and Disciplinary Committee

Date: Monday, 16th September, 2024

Place: Committee Room 6 - Civic Suite

Present: Councillor D Cowan (Chair)
Councillors P Collins, *M Dent, D Richardson, L Salter and *J
McMahon.

(*Substitute in accordance with Council Procedure Rule 30.)

In Attendance: Councillors
C Ansell, S Putt and M Harvey

Start/End Time: 9.30 am - 3.30 pm

1 Apologies for Absence

Apologies for absence were received from Councillors O'Connor (substitute: Councillor Dent) and Terry (no substitute). Councillor Courtney (substitute Councillor McMahon).

2 Declarations of Interest

There were no interests declared at the meeting.

3 Minutes of the Meeting held on Tuesday, 16 January 2024

Resolved:

That the Minutes of the Meeting held on Tuesday, 16th January 2024 be confirmed as a correct record and signed.

4 Exclusion of the Public

Resolved:-

That, under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the item of business set out below, on the grounds that it would 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.

5 Interviews - Director of Culture, Leisure and Tourism

The Committee interviewed candidates for the post of Director of Culture, Leisure and Tourism.

Resolved:

1. That, subject to the provisions of the Local Authorities Standing Orders (England) Regulations 2001 as incorporated in paragraph 5 of the Council's Officer Employment Procedure Rules, the post of Director of Culture, Leisure and Tourism, be offered to Aida Esposito. The Committee agreed that if Aida Esposito declined, the post to be offered to Paul Cowell.

2. That the Chief Executive be authorised to offer the post outlined in 1 above to the candidate upon confirmation by the Leader that neither he nor any Cabinet Member has any objection to the making of such an offer.

Chair: _____