

## **SOUTHEND-ON-SEA BOROUGH COUNCIL**

### **Meeting of Appointments and Disciplinary Committee**

**Date: Monday, 26th March, 2018**

**Place: Executive Boardroom - Civic Suite**

**Present:** Councillor J Lamb (Chair)  
Councillors \*T Cox, N Folkard, I Gilbert, L Salter, M Terry and  
R Woodley

\*Substitute in accordance with Council Procedure Rule 31.

**In Attendance:** A Griffin and J Ruffle

**Start/End Time:** 9.00 - 11.00 am

#### **855 Apologies for Absence**

Apologies for absence were received from Councillor Holland (substitute: Cllr Cox).

#### **856 Declarations of Interest**

There were no declarations of interest at this meeting.

#### **857 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.

#### **858 Appointment of Director of Public Protection - Interviews**

The Committee interviewed the short-listed candidate for the post of Director of Public Protection.

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 Public Protection be offered to Mr Carl Robinson.

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

**Chairman:** \_\_\_\_\_