

# Public Document Pack

## SOUTHEND-ON-SEA CITY COUNCIL

### Meeting of Appointments and Disciplinary Committee

**Date: Wednesday, 7th June, 2023**

**Place: Committee Room 6 - Civic Suite**

**Present:** Councillor T Cox (Chair)  
Councillors M Davidson (Vice-Chair), D Cowan, D Jarvis, C Nevin  
and M Terry

**In Attendance:** R Polkinghorne, S Putt, S. Winspear (Hays)

**Start/End Time:** 9.30 am - 2.15 pm

#### **1 Apologies for Absence**

Apologies for absence were received from Councillor Collins (no substitute).

#### **2 Declarations of Interest**

There were no declarations of interest at this meeting.

#### **3 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.

#### **4 Interviews for Executive Director (Strategy and Change)**

The Committee interviewed candidates for the post of Executive Director (Strategy and Change).

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 Executive Director (Strategy and Change), be offered to Claire Shuter.

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

This page is intentionally left blank