

SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of The Appointments and Disciplinary Committee

Date: Tuesday, 1st September, 2015

Place: Civic 1, Victoria Avenue, Committee Room 6

Present: Cllr R A Woodley (Chairman)
*Cllr B Ayling, Cllr A E Holland, Cllr J L Lamb, Cllr G E Longley, *Cllr A Jones (Executive Councillor for Children & Learning) and Cllr L P Salter

Substitute in accordance with Council Procedure Rule 31.

(Note: Councillor Jones was also in attendance in her capacity as the relevant Executive Councillor).

In Attendance: Mr R Tinlin, Ms J Ruffle and Mr S Leftley.

Also in attendance: Mr S Guest (SOLACE)

Start/End Time: 16.55/17.45

**** **Part I**

205 Appointment of Chairman

Councillors Woodley, Jones and Longley were delayed and were not able to be present for the scheduled start of the meeting. The Members in attendance considered who should Chair the meeting in the absence of the Chairman until he was able to attend.

Resolved:

That Councillor Lamb be appointed Chairman for the commencement of the meeting until such time that the Chairman was able to be present.

COUNCILLOR LAMB IN THE CHAIR

206 Apologies and substitutions.

Apologies for absence were received from Councillors Assenheim (substitute: Cllr Ayling) and Gilbert (substitute: Cllr Jones).

COUNCILLOR WOODLEY IN THE CHAIR

207 Declarations of interest.

Councillor Longley - Agenda Item 5 (Appointment of Head of Learning - shortlisting) - Non-pecuniary interest - former member of staff at the same school as one of the applicants.

208 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 involves 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.

****** Part II**

209 Appointment of Head of Learning (shortlisting)

The Committee considered candidates for shortlisting for the post of Head of Learning.

Resolved:

The Committee agreed a shortlist of four candidates for the post of Head of Learning, as set out below:

BM/KM/JL/AH

Chairman: _____