

# Public Document Pack

## Southend-on-Sea City Council

Executive Director (Finance and Resources):

Joe Chesterton

 Civic Centre, Victoria Avenue, Southend-on-Sea, Essex SS2 6ER

 01702 215000

 [www.southend.gov.uk](http://www.southend.gov.uk)



21 July 2023

### THE COUNCIL - MONDAY, 24TH JULY, 2023 SUPPLEMENTARY PACK: MINUTES OF APPOINTMENTS AND DISCIPLINARY COMMITTEE HELD TUESDAY 18 JULY 2023

Please find enclosed, for consideration at the next meeting of the Council taking place on Monday, 24th July, 2023, at 5.00pm the following minutes that were unavailable when the agenda was printed.

Agenda No	Item
3	<b><u>Minutes of the Appointments and Disciplinary Committee held on Tuesday, 18 July 2023 (Pages 3 - 4)</u></b>
	Minutes attached

Rob Harris  
Principal Democratic Services Officer

This page is intentionally left blank

# Public Document Pack

## SOUTHEND-ON-SEA CITY COUNCIL

### Meeting of Appointments and Disciplinary Committee

**Date: Tuesday, 18th July, 2023**  
**Place: Committee Room 6 - Civic Suite**

# 3

**Present:** Councillor T Cox (Chair)  
Councillors M Davidson (Vice-Chair), P Collins, D Cowan,  
\*D Garston, \*K Robinson and \*S Wakefield

\*Substitute in accordance with Council Procedure Rule 31.

**In Attendance:** J Chesterton, S Putt and M. Greenburgh (External Solicitor)

**Start/End Time:** 9.30 am - 10.30 am

#### **17 Apologies for Absence**

Apologies for absence were received from Councillors Jarvis (substitute: Cllr Garston), Nevin (substitute: Cllr Robinson) and Terry (substitute: Cllr Wakefield).

#### **18 Declarations of Interest**

There were no declarations of interest at this meeting.

#### **19 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.

#### **20 Appointment of Interim Chief Executive**

The Committee considered a report of the Executive Director (Finance and Resources) recommending the appointment of an interim Chief Executive, Head of the Council's Paid Service, Returning Officer and Electoral Registration Officer.

Resolved:

That the Council be recommended to appoint Rob Tinlin as the interim Chief Executive.

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

This page is intentionally left blank