# SOUTHEND-ON-SEA BOROUGH COUNCIL

# **Appointments and Disciplinary Committee**

## Date: Tuesday, 15th March, 2016 Time: 5.30 pm Place: Executive Boardroom - Civic Suite Contact: Robert Harris

## Email: committeesection@southend.gov.uk

# AGENDA

## 1 Apologies for Absence

### 2 Declarations of Interest

### 3 Exclusion of the Public

To agree that, under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the items of business set out below on the grounds that they 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 **Review The Terms and Conditions on which a Senior Officer is employed** Report of the Head of People & Policy.

### Members:

Cllr Woodley (Chair), Cllr Assenheim, Cllr Gilbert, Cllr Holland, Cllr Lamb, Cllr Salter and Cllr Betson