

SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of Appointments and Disciplinary Committee

Date: Tuesday, 25th October, 2016

Place: Executive Boardroom - Civic Suite

Present: Councillor Lamb (Chair)
Councillors Holland (Vice-Chair), Folkard, Gilbert, Salter, Ware-Lane and *Woodley

*Substitute in accordance with Council Procedure Rule 31.

In Attendance: R Tinlin, A Lewis and J Ruffle

Start/End Time: 9.30am/2.30pm

413 Apologies for Absence

Apologies for absence were received from Councillor Assenheim (substitute: Cllr Woodley).

414 Declarations of Interest

There were no declarations of interest at this meeting.

415 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.

416 Interviews for the post of Director of Regeneration and Business Development

The Committee interviewed short-listed candidates for the post of Director of Regeneration and Business Development.

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 Regeneration and Business Development be offered to Emma Cooney.

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: _____