

**Public Document Pack  
SOUTHEND-ON-SEA BOROUGH COUNCIL**

**Appointments and Disciplinary Committee**

**Date: Tuesday, 7th March, 2017**

**Time: 6.00 pm**

**Place: Executive Boardroom - Civic Suite**

**Contact: Robert Harris**

**Email: [committeesection@southend.gov.uk](mailto: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 Appointment of Chief Executive & Town Clerk (Shortlisting)**

**Members:**

Cllr J Lamb (Chair), Cllr A Holland (Vice-Chair), Cllr M Assenheim, Cllr N Folkard, Cllr I Gilbert, Cllr L Salter and Cllr J Ware-Lane

This page is intentionally left blank