

SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of Appointments and Disciplinary Committee

Date: Monday, 16th September, 2019

Place: Committee Room 6 - Civic Suite

Present: Councillor I Gilbert (Chair)
Councillors T Cox, M Davidson, *T Harp, D Jarvis, C Mulroney and
C Nevin

*Substitute in accordance with Council Procedure Rule 31.

In Attendance: A Griffin and K Melville

Start/End Time: 2.00 - 5.00 pm

419 Apologies for Absence

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

420 Declarations of Interest

There were no declarations of interest at this meeting.

421 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 items of business set out below, on the grounds that they 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.

422 Appointment of Director of Housing Development - Interviews

The Committee interviewed candidates for the post of Director of Housing 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 Housing Development be offered to Glyn Halksworth.

2. That the Chief Executive be authorised to offer the post outlined in 1 above to the candidate upon confirmation by the Leader that neither he nor any Cabinet Member has any objection to the making of such an offer.

423 Appointment of Director of Property and Commercial - Interviews

The Committee interviewed candidates for the post of Director of Property and Commercial.

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 Property and Commercial be offered to Alan Richards.

2. That the Chief Executive be authorised to offer the post outlined in 1 above to the candidate upon confirmation by the Leader that neither he nor any Cabinet Member has any objection to the making of such an offer.

Chair: _____