

**SOUTHEND-ON-SEA BOROUGH COUNCIL**

**Meeting of Appointments and Disciplinary Committee**

**Date: Tuesday, 8th October, 2019**

**Place: Committee Room 4 - Civic Suite**

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

\*Substitute in accordance with Council Procedure Rule 31.

**In Attendance:** A Griffin and S Putt, M Bearn (HAYS Executive)

**Start/End Time:** 2.00 - 5.45 pm

**432 Apologies for Absence**

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

**433 Declarations of Interest**

There were no declarations of interest at this meeting.

**434 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.

**435 Appointment of Executive Director (Adults and Communities) - Interviews**

The Committee interviewed candidates for the post of Executive Director (Adults and Communities).

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 Executive Director (Adults and Communities) be offered to Tandra Forster.

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