SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of Appointments and Disciplinary Committee

Date: Wednesday, 8th September, 2021 Place: Caxton Room - Tickfield Centre

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

*Substitute in accordance with Council Procedure Rule 31.

In Attendance: A Lewis, T Forster and S Putt Also in attendance: M Bearn (Hays)

Start/End Time: 2.15 pm - 5.40 pm

293 Apologies for Absence

Apologies for absence were received from Councillors Cox (substitute: Cllr Salter), Woodley (substitute: Cllr Harp) and Cowan (substitute: Cllr Nevin).

294 Declarations of Interest

There were no declarations of interest at this meeting.

295 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.

296 Appointment of Director Adult Services - Interviews

The Committee interviewed candidates for the post of Director of Adult Services.

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 Adult Services be offered to Stephan Liebrecht.

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: