

SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of Appointments and Disciplinary Committee

Date: Monday, 24th January, 2022

Place: Committee Room 1 - Civic Suite

Present: Councillor I Gilbert (Chair)
Councillors M Davidson, D Jarvis, *J Courtenay, *B Hooper and
*A Jones

*Substitute in accordance with Council Procedure Rule 31.

In Attendance: A Lewis, M Marks and M Bearn (HAYS).

Start/End Time: 9.15 am - 11.30 am

622 Apologies for Absence

Apologies for absence were received from Councillors Cox (sub: Cllr Courtenay), Cowan (sub: Cllr Jones), Mulroney (sub: Cllr Hooper).

Apologies were also received from Councillor Burton.

623 Declarations of Interest

There were no declarations of interest at this meeting.

624 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.

625 Appointment of Director of Children's Social Work, Early Help & Youth Support - Interviews

The Committee interviewed the candidate for the post of Director of Children's Social Work, Early Help and Youth Support.

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 Children's Social Work, Early Help and Youth Support be offered to Lissa-Marie Minnis.

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: _____