

## **SOUTHEND-ON-SEA CITY COUNCIL**

### **Meeting of Appointments and Disciplinary Committee**

**Date: Wednesday, 13th July, 2022**

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

**Present:** Councillor S George (Chair)  
Councillors C Mulroney (Vice-Chair), T Cox, M Davidson, I Gilbert,  
D Jarvis and I Shead

**In Attendance:** A Lewis, S Putt and K Evans (Hays)

**Start/End Time:** 9.00 am - 5.10 pm

#### **122 Apologies for Absence**

There were no apologies for absence at this meeting.

#### **123 Declarations of Interest**

There were no declarations of interest at this meeting.

#### **124 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.

#### **125 Appointment of Chief Executive - Interviews**

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 Chief Executive be offered to Rob Polkinghorne.

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