

SOUTHEND-ON-SEA CITY COUNCIL

Meeting of Appointments and Disciplinary Committee

Date: Monday, 5th September, 2022
Place: Committee Room 4 - Civic Suite

Present: Councillor S George (Chair)
Councillors I Gilbert, D Jarvis, *K Buck, *P Collins, *J Moyies and
*M Stafford

*Substitute in accordance with Council Procedure Rule 31.

In Attendance: S Putt and R Davies

Start/End Time: 10.00 am - 10.20 am

268 Apologies for Absence

Apologies for absence were received from Councillors Cox (substitute: Cllr Buck), Davidson (substitute: Cllr Moyies), Mulroney (substitute: Cllr Collins) and Shead (substitute: Cllr Stafford).

269 Declarations of Interest

There were no declarations of interest at this meeting.

270 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.

271 Retirement of Interim Chief Executive

The Committee considered a report of the Executive Director (Strategy, Change and Governance) seeking agreement to the retirement of the Interim Chief Executive on the grounds of business efficiency.

Resolved:

That the retirement of the Interim Chief Executive on the grounds of business efficiency (which would result in a pension strain payment, as identified in the submitted report, to Essex pension Fund and a PILON payment of approximately 5 weeks), be approved.

Chair: _____