

**SOUTHEND-ON-SEA CITY COUNCIL**

**Appointments and Disciplinary Committee**

**Date: Tuesday, 16th January, 2024**

**Time: 9.30 am**

**Place: Committee Room 6 - Civic Suite**

**Contact: Robert Harris**

**Email: [committeesection@southend.gov.uk](mailto:committeesection@southend.gov.uk)**

**AGENDA**

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Minutes of the meeting held on 7th June 2023 (Pages 3 - 4)**
- 4 Minutes of the meeting held on 19th June 2023 (Pages 5 - 6)**
- 5 Minutes of the meeting held on 21st June 2023 (Pages 7 - 8)**
- 6 Minutes of the meeting held on 18th July 2024 (Pages 9 - 10)**
- 7 Minutes of the meeting held on 27th July 2023 (Pages 11 - 12)**
- 8 Minutes of the meeting held on 4th September 2023 (Pages 13 - 14)**
- 9 Minutes of the meeting held on 16th November 2023 (Pages 15 - 16)**
- 10 Exclusion of the Public**

To agree that, under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the items of business set out below on the grounds that they 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.
- 11 Appointment of Director of Legal Services - Interviews**

**Chair & Members:**

Cllr T Cox (Chair), Cllr M Davidson (Vice-Chair), Cllr P Collins, Cllr D Cowan, Cllr D Jarvis, Cllr M Terry and Cllr A Jones