

SOUTHEND-ON-SEA CITY COUNCIL

Meeting of Appointments and Disciplinary Committee

Date: Tuesday, 16th January, 2024

Place: Committee Room 6 - Civic Suite

Present: Councillor M Davidson (Vice-Chair in the Chair)
Councillors D Cowan, M Terry, *K Buck, *J Moyies, C Mulronev and
*M O'Connor

(*Substitute in accordance with Council Procedure Rule 30.)

In Attendance: C Shuter and S Putt

Start/End Time: 9.30 am - 1.00 pm

33 Apologies for Absence

Apologies for absence were received from Councillors Cox (sub: Cllr Moyies), Collins (sub: Cllr Mulronev), Jarvis (sub: Cllr Buck) and A Jones (sub: Cllr O'Connor).

34 Declarations of Interest

There were no declarations of interest at this meeting.

35 Minutes of the meeting held on 7th June 2023

Resolved:

That the minutes of the meeting held on 7th June 2023, be confirmed and signed as a correct record.

36 Minutes of the meeting held on 19th June 2023

Resolved:

That the minutes of the meeting held on 19th June 2023, be confirmed and signed as a correct record.

37 Minutes of the meeting held on 21st June 2023

Resolved:

That the minutes of the meeting held on 21st June 2023, be confirmed and signed as a correct record.

38 Minutes of the meeting held on 18th July 2023

Resolved:

That the minutes of the meeting held on 18th July 2023, be confirmed and signed as a correct record.

39 Minutes of the meeting held on 27th July 2023

Resolved:

That the minutes of the meeting held on 27th July 2023, be confirmed and signed as a correct record.

40 Minutes of the meeting held on 4th September 2023

Resolved:

That the minutes of the meeting held on 4th September 2023, be confirmed and signed as a correct record.

41 Minutes of the meeting held on 16th November 2023

Resolved:

That the minutes of the meeting held on 16th November 2023, be confirmed and signed as a correct record.

42 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.

43 Appointment of Director of Legal Services - Interviews

The Committee interviewed candidates for the post of Director of Legal Services and Monitoring Officer.

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 Legal Services and Monitoring Officer, be offered to Susan Zeiss.

2. That the Chief Executive be authorised to offer the posts 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: _____