

SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of The Council

Date: Tuesday, 21st March, 2017

Place: Council Chamber - Civic Suite

Present: Councillor J McMahon (Chair)
Councillors F Evans (Deputy Chair), B Arscott, M Assenheim, S Ayles, B Ayling, M Borton, H Boyd, A Bright, D Burzotta, M Butler, T Byford, T Callaghan, J Courtenay, T Cox, M Davidson, L Davies, C Endersby, N Folkard, J Garston, I Gilbert, S Habermel, R Hadley, D Jarvis, A Jones, D Kenyon, J Lamb, H McDonald, D McGlone, A Moring, J Moyies, C Mulrone, C Nevin, D Norman MBE, G Phillips, K Robinson, L Salter, M Terry, N Ward, J Ware-Lane, C Walker, F Waterworth, P Wexham, C Willis and R Woodley

Start/End Time: 6.30 - 6.40 pm

872 Apologies for Absence

Apologies for absence were received from Councillors Buckley, Flewitt, D Garston, Holland, Stafford and Van Looy.

873 Declarations of Interest

There were no declarations of interest at this meeting.

874 Minutes of the Appointments and Disciplinary Committee held on Tuesday 21st February 2017

Resolved:

That the minutes of this meeting, be noted.

875 Minutes of the Appointments and Disciplinary Committee held on Tuesday 7th March 2017

Resolved:

That the minutes of this meeting be noted.

876 Minutes of the meeting of The Appointments and Disciplinary Committee held Wednesday 15th March 2017

The above minutes were considered in conjunction with the report of the Director of Legal & Democratic Services on the appointment of the new Chief Executive & Town Clerk as referred to in minute 877 below.

Resolved:

That the minutes of this meeting be noted.

877 Appointment of Chief Executive & Town Clerk

The Council considered a report of the Director of Legal & Democratic Services which sought the Council's approval to the appointment of a new Chief Executive and Town.

Resolved:

1. That the appointment of Alison Griffin to the post of Chief Executive and Town Clerk, Head of the Council's Paid Service, Returning Officer and Electoral Registration Officer in accordance with the recommendation of the Appointments and Disciplinary Committee, subject to the completion of normal pre-employment checks, be approved.
2. That authority be delegated to the Director of Transformation, in consultation with the Leader of the Council, to deal with the pre-employment checks, finalise the conditions of employment & start date and offer the post to Alison Griffin.
3. That the Acting Up arrangements agreed at Council on 23rd February 2017 be implemented with effect from 1st April 2017 and continue until the new Chief Executive & Town Clerk takes up her post.

Chairman: _____