

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