SOUTHEND-ON-SEA CITY COUNCIL

Meeting of Appointments and Disciplinary Committee

Date: Thursday, 27th October, 2022 Place: Johnson Room - Tickfield Centre

Present: Councillor S George (Chair)

Councillors C Mulroney (Vice-Chair), T Cox, D Jarvis, I Shead,

*L Burton and *J Moyies

*Substitute in accordance with Council Procedure Rule 31.

In Attendance: R. Polkinghorne, M Marks and S Putt and M. Bearn (Hays)

Start/End Time: 9.30 am - 1.45 pm

416 Apologies for Absence

Apologies for absence were received from Councillor Gilbert (substitute: Cllr Burton) and Councillor Davidson (substitute: Cllr Moyies).

417 Declarations of Interest

There were no declarations of interest at this meeting.

418 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.

419 Director of Education, Inclusion and Early Years - Interviews

The Committee interviewed candidates for the post of Director of Education, Inclusion and Early Years.

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 Education, Inclusion and Early Years be offered to Elizabeth Hunt.
- 2. That the Chief Executive be authorised to offer the post 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.