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## SOUTHEND-ON-SEA CITY COUNCIL

### Meeting of Appointments and Disciplinary Committee

**Date: Wednesday, 21st June, 2023**

**Place: Committee Room 3 - Civic Suite**

**Present:** Councillor T Cox (Chair)  
Councillors P Collins, D Jarvis, C Nevin, M Terry, A Jones and  
D Nelson

\*Substitute in accordance with Council Procedure Rule 31.

**In Attendance:** R Polkinghorne and S Putt

**Start/End Time:** 9.30 am - 2.45 pm

#### **9 Apologies for Absence**

Apologies for absence were received from Councillors D Cowan (substitute: Cllr Anne Jones) and M Davidson (substitute: Cllr D Nelson).

#### **10 Declarations of Interest**

There were no declarations of interest at this meeting.

#### **11 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.

#### **12 Director of Commissioning and Director of Growth and Planning - Interviews**

The Committee interviewed candidates for the posts of Director of Commissioning and Director of Growth and Planning.

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 Commissioning, be offered to Emma Richardson.

2. 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 Growth and Planning, be offered to Kevin Waters.

3. That the Chief Executive be authorised to offer the posts outlined in 1 and 2 above to the candidates upon confirmation by the Leader that neither he nor any Cabinet Member has any objection to the making of such an offer.

**Chair:** \_\_\_\_\_