



Council Offices, Kiln Road,
Thundersley, Benfleet,
Essex SS7 1TF
Tel. No: 01268 882200



AGENDA

Committee:	Staff Appointments & Review Panel
Date and Time: <u>NB</u>	<u>Wednesday 25th October 2023 at 4pm and Thursday 2nd November 2023 at 4pm</u>
Venue: <u>NB</u>	<u>Committee Room 1 Council Offices Kiln Road</u>
Membership:	Councillors Blackwell (Chairman), Acott, Campagna, Mrs Egan, W. Gibson, Mountford, Savage.
Advisor to the Panel	Andy Wright EELGA Advisor
Officers attending:	Angela Hutchings - Chief Executive Ann Horgan - Head of Governance Deborah Cook – Head of OD & Transformation
Committee Enquiries:	Ann Horgan, Ext. No. 2413

PART 1

1. Apologies for Absence

2. Exclusion of the Press and Public

The Panel will be asked to pass the following resolution:

Resolved:

For the purpose of Section 100A (4) Local Government Act 1972 as amended as the business contains information relating to an individual or is likely to reveal the identity of an individual (Exempt Information under Paragraphs 1 & 2 Schedule 12A Local Government Act 1972) to exclude the press and public from the meeting to enable the business of the meeting to be transacted in private

PART 2

**(Business to be taken with press and public excluded from the meeting
Exempt Information Paragraph 1 & 2 Schedule 12A Local Government Act
1972 as amended)**

3. Appointment of Director Commercial & Assets

(Exempt Information Paragraph 1 & 2 Schedule 12A Local Government Act 1972 as amended)

This meeting has been convened to undertake final interviews and assessment of candidates shortlisted for the Chief Officer appointments of Director Commercial & Assets.

The Panel will be asked

- (a) To determine the Chief Officer appointments in principle to the Director roles.
- (b) To authorise the Chief Executive to make the appointment on satisfactory conclusion of Executive Consultation Process and following Ordinary Council on 29th November 2023.

4. Recommendations to Council

(Exempt Information Paragraph 1 Schedule 12A Local Government Act 1972 as amended)

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