

APOLOGIES Committee Services
Tel. 01621 875791

Council Chamber 01621 859677

CHIEF EXECUTIVE'S OFFICE
CHIEF EXECUTIVE
Fiona Marshall

13 January 2017

Dear Councillor

You are summoned to attend the meeting of the;

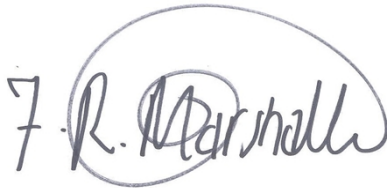
APPOINTMENTS COMMITTEE

on **MONDAY 23 JANUARY 2017 at 9.00 am.**

in the Training Room - Maldon District Council Offices, Princes Road, Maldon.

A copy of the agenda is attached.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Fiona Marshall', enclosed within a large, hand-drawn oval.

Chief Executive

CHAIRMAN OF THE COUNCIL	Councillor P G L Elliott
LEADER OF THE COUNCIL	Councillor Miss M R Lewis
LEADER OF THE OPPOSITION	Councillor B S Beale MBE
COUNCILLORS	M F L Durham Mrs B D Harker
COMMITTEE CHAIRMAN	Councillor D M Sismey, Chairman of the Finance and Corporate Services Committee

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AGENDA
APPOINTMENTS COMMITTEE

MONDAY 23 JANUARY 2017

1. **Appointment of Chairman**
2. **Chairman's notices (see overleaf)**
3. **Apologies for Absence**
4. **Minutes of last meeting** (Pages 5 - 6)

To confirm the Minutes of the Appointments Committee held on 14 October 2015, (copy enclosed).

5. **Disclosure of Interest**

To disclose the existence and nature of any Disclosable Pecuniary Interests, other Pecuniary Interests or Non-Pecuniary Interests relating to items of business on the agenda having regard to paragraphs 6-8 inclusive of the Code of Conduct for Members.

(Members are reminded that they are also required to disclose any such interests as soon as they become aware should the need arise throughout the meeting).

6. **Exclusion of the Public and Press**

To resolve that under Section 100A (4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12A to the Act, and that this satisfies the public interest test.

7. **Appointment of Director of Resources (Section 151 Officer)** (Pages 7 - 68)

To consider the report of the Chief Executive, (copy enclosed and further information to be circulated prior to the meeting).