

APOLOGIES Committee Services  
Tel. 01621 875791

Council Chamber 01621 859677

CHIEF EXECUTIVE'S OFFICE  
CHIEF EXECUTIVE  
Fiona Marshall

04 September 2017

Dear Councillor

You are summoned to attend the meeting of the;

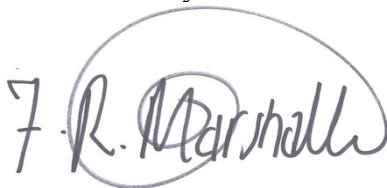
**APPOINTMENTS COMMITTEE**

on **TUESDAY 12 SEPTEMBER 2017** at **8.30 am** and **FRIDAY 18 SEPTEMBER 2017** at **9:00am**.

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

A copy of the agenda is attached.

Yours faithfully

A handwritten signature in black ink, appearing to read 'F. R. Marshall', enclosed within a hand-drawn oval.

Chief Executive

CHAIRMAN OF THE COUNCIL	Councillor H M Bass
LEADER OF THE COUNCIL	Councillor M F L Durham CC
LEADER OF THE OPPOSITION	Councillor B S Beale MBE
CHAIRMAN OF THE PLANNING AND LICENSING COMMITTEE	Councillor Mrs P A Channer CC
COUNCILLORS	A S Fluker Mrs B D Harker

(The Committee is to consist of five Members drawn from the above, politically balanced where possible. In accordance with Procedure Rule 16(6).)

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**AGENDA  
APPOINTMENTS COMMITTEE**

**TUESDAY 12 SEPTEMBER 2017**

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1. **Appointment of Chairman**
2. **Chairman's notices (see overleaf)**
3. **Apologies for Absence**
4. **Minutes of the Last Meeting** (Pages 5 - 8)

To confirm the Minutes of the Appointments Committee held on 12 and 13 April 2017, (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 Planning and Regulatory Services** (Pages 9 - 184)

To consider the report of the Chief Executive, (copy enclosed).

## **NOTICES**

### **Sound Recording of Meeting**

Please note that the Council will be recording any part of this meeting held in open session for subsequent publication on the Council's website. At the start of the meeting an announcement will be made about the sound recording. Members of the public attending the meeting with a view to speaking are deemed to be giving permission to be included in the recording.

### **Fire**

In event of a fire, a siren will sound. Please use the fire exits marked with the green running man. The fire assembly point is outside the main entrance to the Council Offices. Please gather there and await further instruction.

### **Health and Safety**

Please be advised of the different levels of flooring within the Council Chamber. There are steps behind the main horseshoe as well as to the side of the room.

### **Closed-Circuit Television (CCTV)**

This meeting is being monitored and recorded by CCTV.