

APOLOGIES Committee Services
Tel. 01621 875791

Council Chamber 01621 859677

HEAD OF PAID SERVICE'S OFFICE
HEAD OF PAID SERVICE
Richard Holmes

31 July 2018

Dear Councillor

You are summoned to attend the meeting of the;

APPOINTMENTS COMMITTEE

on **WEDNESDAY 8 AUGUST 2018 at 1.00 pm.**

in the Council Chamber - Council Offices, Princes Road, Maldon.

A briefing for Members will be held at **12 noon.**

A copy of the agenda is attached.

Yours faithfully



Head of Paid Service

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
OUNCILLORS	A S Fluker Mrs B D Harker

CHAIRMAN OF THE COMMUNITY SERVICES
COMMITTEE Councillor R G Boyce MBE

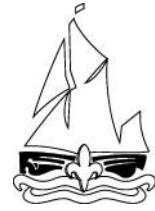
CHAIRMAN OF THE FINANCE AND CORPORATE
SERVICES COMMITTEE Councillor D M Sismey

CHAIRMAN OF THE PLANNING AND LICENSING
COMMITTEE Councillor Mrs P A Channer, CC

Please note: Limited hard copies of this agenda and its related papers will be available at the meeting. Electronic copies are available via the Council's website.

(Members are reminded that in accordance with Procedure Rule 16(6) the Committee shall consist of five Members (politically balanced where possible)

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AGENDA
APPOINTMENTS COMMITTEE
WEDNESDAY 8 AUGUST 2018

1. **Appointment of Chairman**

To appoint a Chairman for the meeting.

2. **Apologies for Absence**

3. **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).

4. **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(s) of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Act, and that this satisfies the public interest test.

5. **Appointment of Director of Strategy, Performance & Governance, Director of Resources, Director of Service Delivery and Head of Paid Service**

To receive and consider applications from, and interview candidates in relation to the above posts, (copy of related documentation will be circulated prior to the meeting).