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APOLOGIES Committee Services
Tel. 01621 875791

Council Chamber 01621 859677

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

15 January 2019

Dear Councillor

You are summoned to attend the meeting of the;

APPOINTMENTS COMMITTEE

on **WEDNESDAY 23 JANUARY 2019 at 8.30 am.**

in the Northey Room - Council Offices, Princes Road, Maldon.

A copy of the agenda is attached.

Yours faithfully



Head of Paid Service

Committee Membership	Chairman of the Council (Councillor H M Bass) * Leader of the Council (Councillor A S Fluker) * Leader of the Opposition (Councillor B S Beale MBE) * * or their deputies Chairman or Vice-Chairman of the relevant service Committee where a Director appointment is to be made or until 31 July 2019 any manager that reports directly to a Director. Councillors: Mrs B D Harker M W Helm
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Please note: Members are reminded that in accordance with the Terms of Reference, this Committee will comprise of five Members taken from the list of Councillors above for each of the following Agenda Items, as appropriate to the role:

- Agenda Item 7 – Appointment of Lead Specialist – Legal
- Agenda Item 8 – Appointment of Specialist Services Manager
- Agenda Item 9 – Appointment of Programmes, Performance and Governance Manager

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AGENDA
APPOINTMENTS COMMITTEE
WEDNESDAY 23 JANUARY 2019

1. **Appointment of Chairman**
2. **Chairman's Notices (please see below)**
3. **Apologies for Absence**
4. **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).

5. **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 items of business on the grounds that they involve 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.

6. **Appointment of Lead Specialist - Legal and Tier 2 Managers** (Pages 5 - 12)

To consider the report of the Head of Paid Services, (copy enclosed).

7. **Appointment of Lead Specialist - Legal (Appendix 3)** (Pages 13 - 28)
8. **Appointment of Specialist Services Manager (Appendix 4)** (Pages 29 - 70)
9. **Appointment of Programmes, Performance and Governance Manager (Appendix 5)** (Pages 71 - 118)

NOTICES

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.

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By virtue of paragraph(s) 1 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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