

# Unrestricted Document Pack

APOLOGIES Committee Services  
Tel. 01621 875791

Council Chamber 01621 859677

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

23 July 2019

Dear Councillor

You are summoned to attend the meeting of the;

## **APPOINTMENTS COMMITTEE**

on **WEDNESDAY 31 JULY 2019 at 11.00 am.**

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

A copy of the agenda is attached.

Yours faithfully

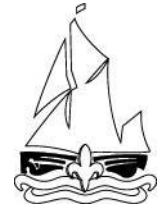


Head of Paid Service

Committee Membership	Chairman of the Council (Councillor R G Boyce MBE) * Leader of the Council (Councillor A S Fluker) * Leader of the Opposition (Councillor M S Heard) * * 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: V J Bell 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.

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**AGENDA**  
**APPOINTMENTS COMMITTEE**

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**WEDNESDAY 31 JULY 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 item 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.

6. **Appointment of an Interim Statutory Officer** (Pages 5 - 16)

To consider the report of the Director of Service Delivery, (copy enclosed).

**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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