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DIRECTOR OF STRATEGY,  
PERFORMANCE AND  
GOVERNANCE'S OFFICE  
DIRECTOR OF STRATEGY, PERFORMANCE  
AND GOVERNANCE  
Paul Dodson

4 February 2020

Dear Councillor

You are summoned to attend the meeting of the;

## **APPOINTMENTS BOARD**

on **WEDNESDAY 5 FEBRUARY 2020** at 1.15 pm.

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

A copy of the agenda is attached.

Yours faithfully



Director of Strategy, Performance and Governance

Leader of the Council (Councillor A S Fluker)\*

Leader of the Opposition (Councillor M S Heard)\*

\* or their deputies

## **COMMITTEE MEMBERSHIP**

Chairman or Vice-Chairman of the Strategy & Resources  
and Performance, Governance & Audit Committees

Councillor V J Bell and M W Helm

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 [www.maldon.gov.uk](http://www.maldon.gov.uk).

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**AGENDA**  
**APPOINTMENTS BOARD**

**WEDNESDAY 5 FEBRUARY 2020**

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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 Interim Director of Resources** (Pages 5 - 44)

To consider the report of the Director of Strategy, Performance and Governance, (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.

**Closed-Circuit Television (CCTV)**

This meeting is being monitored and recorded by CCTV.

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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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