

APOLOGIES Committee Services
Email: Committee.clerk@maldon.gov.uk

DIRECTOR OF STRATEGY,
PERFORMANCE AND
GOVERNANCE
Paul Dodson

17 April 2023

Dear Councillor

You are summoned to attend the meeting of the;

APPOINTMENTS BOARD

on **TUESDAY 25 APRIL 2023** at **9.15 am**

in the **Leader's Office, Maldon District Council Offices, Princes Road, Maldon.**

A copy of the agenda is attached.

Yours faithfully



Director of Strategy, Performance and Governance

COMMITTEE MEMBERSHIP:

Leader of the Council (Councillor Mrs P A Channer)*

Leader of the Opposition (Councillor R H Siddall)*

*or their deputies

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

Councillors A S Fluker and C Mayes





**AGENDA
APPOINTMENTS BOARD**

TUESDAY 25 APRIL 2023

1. **Appointment of Chairman**
2. **Chairman's Notices**
3. **Apologies for Absence**
4. **Disclosure of Interest**

To disclose the existence and nature of any Disclosable Pecuniary Interests, Other Registrable interests and Non-Registrable Interests relating to items of business on the agenda having regard to paragraph 9 and Appendix B 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 Chief Financial Officer (Section 151 Officer)** (Pages 3 - 20)

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

NOTICE

Fire

In the 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.

Agenda Item 6

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

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