



**MINUTES of
APPOINTMENTS BOARD
23 JULY 2024**

PRESENT

Leader of the Council	Councillor R H Siddall
Leaders of the Opposition	Councillors J Driver and S J N Morgan
Chairperson of the Performance, Governance and Audit Committee	Councillor W Stamp, CC

193. APPOINTMENT OF CHAIRPERSON

RESOLVED that Councillor R H Siddall be appointed as Chairperson for this meeting.

IN THE CHAIR: COUNCILLOR R H SIDDALL

194. CHAIRPERSON'S NOTICES

The Chairperson drew attention to the notice published on the agenda.

195. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors V J Bell and M F L Durham CC.

196. DISCLOSURE OF INTEREST

There were none.

197. EXCLUSION OF PUBLIC AND PRESS

RESOLVED 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 Paragraphs 1 and 2 of Part 1 of Schedule 12A to the Act, and that this satisfies the public interest test.

198. ADJOURNMENT OF MEETING

RESOLVED that the meeting be adjourned at 9:20am for a short break.

199. RESUMPTION OF BUSINESS IN CLOSED SESSION

RESOLVED that the meeting of the Appointments Board resumes at 9:30pm in closed session.

200. APPOINTMENT OF CHIEF EXECUTIVE (HEAD OF PAID SERVICE)

The Board considered the report of the Director of Strategy and Resources together with the job description and application forms for those candidates shortlisted for interview in respect of the role of Chief Executive (Head of Paid Service).

In accordance with the interview schedule, the Board conducted an interview with the first shortlisted candidate.

201. ADJOURNMENT OF MEETING

RESOLVED that the meeting be adjourned at 10:44am for a short break and to accord with the interview schedule.

202. RESUMPTION OF MEETING IN CLOSED SESSION

RESOLVED that the meeting of the Appointments Board resumes at 10:47am in closed session.

203. APPOINTMENT OF CHIEF EXECUTIVE (HEAD OF PAID SERVICE) CONTINUED

In accordance with the interview schedule, the Board conducted an interview with the second shortlisted candidate.

204. ADJOURNMENT OF THE MEETING

RESOLVED that the meeting be adjourned at 12:02pm for a short break and to accord with the interview schedule.

205. RESUMPTION OF MEETING IN CLOSED SESSION

RESOLVED that the meeting of the Appointments Board resumes at 12:05pm in closed session.

206. APPOINTMENT OF CHIEF EXECUTIVE (HEAD OF PAID SERVICE) CONTINUED

In accordance with the interview schedule, the Board conducted an interview with the third shortlisted candidate.

207. ADJOURNMENT OF THE MEETING

RESOLVED that the meeting be adjourned at 1:17pm for a short break and to accord with the interview schedule.

208. RESUMPTION OF MEETING IN CLOSED SESSION

RESOLVED that the meeting of the Appointments Board resumes at 1:45pm in closed session.

209. APPOINTMENT OF CHIEF EXECUTIVE (HEAD OF PAID SERVICE) CONTINUED

In accordance with the interview schedule, the Board conducted an interview with the fourth shortlisted candidate.

Following conclusion of all interviews, the Board agreed to recommend to the Council the appointment of Candidate 4 as Chief Executive (Head of Paid Service).

RECOMMENDED (to the Council) that Candidate 4 be appointed as Chief Executive (Head of Paid Service) of the Maldon District Council.

There being no other items of business the Chairperson closed the meeting at 3.00 pm.

R H SIDDALL
CHAIRPERSON