

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

DIRECTOR OF STRATEGY AND
RESOURCES
Paul Dodson

02 July 2024

Dear Councillor

You are summoned to attend the meeting of the;

APPOINTMENTS BOARD

on **WEDNESDAY 10 JULY 2024** at **2.00 pm**

in the **Sharespace, First Floor, Maldon District Council Offices, Princes Road, Maldon, CM9 5DL.**

A copy of the agenda is attached.

Yours faithfully



Director of Strategy and Resources

COMMITTEE MEMBERSHIP:

Leader of the Council (Councillor R H Siddall)*

Leaders of the Opposition (Councillors J Driver and S J N Morgan)*

* or their deputies

Chairperson (or Vice-Chairperson) of the Strategy & Resources (M F L Durham, CC) and Performance, Governance & Audit Committees (W Stamp, CC)

Councillor V J Bell





**AGENDA
APPOINTMENTS BOARD**

WEDNESDAY 10 JULY 2024

1. **Appointment of Chairperson**

2. **Chairperson'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 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 Lead Legal Specialist (Monitoring Officer)** (Pages 3 - 20)

To consider the report of the Director of Strategy and Resources (copy enclosed).

NOTICES

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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