



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

DIRECTOR OF STRATEGY AND  
RESOURCES  
Paul Dodson

03 October 2024

Dear Councillor

You are summoned to attend the meeting of the;

**APPOINTMENTS BOARD**

on **FRIDAY 11 OCTOBER 2024 at 1.00 pm**

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

A copy of the agenda is attached.

Yours faithfully

Director of Strategy and Resources

**COMMITTEE MEMBERSHIP:**

Leader of the Council (Councillor R H Siddal)

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 (W Stamp, CC) Committees

Councillor V J Bell





## **AGENDA APPOINTMENTS BOARD**

**FRIDAY 11 OCTOBER 2024**

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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 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 items of business on the grounds that they involve 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.

6. **Appointment of Interim Chief Financial Officer (Section 151 Officer)** (Pages 3 - 14)

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

7. **Appointment of Deputy Chief Executive** (To Follow)

To consider the report of the Monitoring Officer.

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### **NOTICES**

#### **Fire**

We do not have any fire alarm testing scheduled for this meeting. In the event of a fire, a siren will sound. Please use the marked fire escape routes. Once out of the building please proceed to the designated muster point located on the grass verge by the police station entrance. Please gather there and await further instruction. If you feel you may need assistance to evacuate the building, please make a member of Maldon District Council staff aware.

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

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