



**MINUTES of
APPOINTMENTS BOARD
21 MARCH 2025**

PRESENT

Leader of the Council	Councillor R H Siddall
Leader of the Opposition	Councillors J Driver and M E Thompson (Substitute for S J N Morgan)
Chairperson of the Performance, Governance and Audit Committee	Councillor W Stamp

602. APPOINTMENT OF CHAIRPERSON

RESOLVED that Councillor R H Siddall be appointed as Chairman for the meeting.

IN THE CHAIR : COUNCILLOR R H SIDDALL

603. CHAIRPERSON'S NOTICES

The Chairperson welcomed everyone in attendance and went through some general housekeeping arrangements for the meeting.

604. APOLOGIES FOR ABSENCE AND SUBSTITUTION NOTICE

An apology for absence had been received from Councillor S N J Morgan and in accordance with notice duly given Councillor M E Thompson is attending as his substitute.

605. DISCLOSURE OF INTEREST

There were none.

606. EXCLUSION OF THE 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 Paragraph 1 and 2 of Part 1 of Schedule 12A to the Act, and that this satisfies the public interest test.

607. ADJOURNMENT OF THE MEETING

RESOLVED that the meeting be adjourned at 9 :39am for a short break.

608. RESUMPTION OF BUSINESS IN CLOSED SESSION

RESOLVED that the meeting of the Appointments Board be resumed at 9:45am in closed session.

609. APPOINTMENT OF CHIEF FINANCE OFFICER (SECTION 151 OFFICER)

The Board considered the report of the Chief Executive together with the job description and curriculum vitae for those candidates shortlisted for interview in respect of the role of Chief Financial Officer (Section 151 Officer).

The Board then conducted an interview with the shortlisted candidate.

RESOLVED that Ben Jay be appointed as Chief Financial Officer (Section 151 Officer) of the Maldon District Council.

There being no other items of business the Chairperson closed the meeting at 11.50 am.

R H SIDDALL
CHAIRPERSON