

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

CHIEF EXECUTIVE
Doug Wilkinson

13 March 2025

**PLEASE NOTE START TIME OF
MEETING**

Dear Councillor

You are summoned to attend the meeting of the:

APPOINTMENTS BOARD

on **FRIDAY 21 MARCH 2025** at **9.30 am**

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

A copy of the agenda is attached.

Yours faithfully



Chief Executive

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 (W Stamp, CC) Committees

Councillor V J Bell





**AGENDA
APPOINTMENTS BOARD**

FRIDAY 21 MARCH 2025

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 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 Chief Finance Officer (Section 151 Officer)** (Pages 3 - 14)

To consider the report of the Chief Executive, (copy enclosed).

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 either of the two 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.

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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