

Minutes



Appointment Committee

15th June 2022

Present:

Councillors	Present	Councillors	Present
Councillor G Butland (Chairman)	Yes	Councillor Mr J Abbott	Yes
Councillor T Cunningham	Yes	Councillor Mr D Mann	Yes
Councillor Mrs J Pell	Yes	Councillor Mrs G Spray	Yes
Councillor R van Dulken	Yes		

Officers in attendance: Steve Guest, Head of Executive Resourcing, Solace and Amy Billington, Consultant, Solace

1. **Apologies for Absence**

There were none.

2. **Declarations of Interests**

There were none.

3. **Exclusion of the Public and Press**

It was agreed to exclude the public and press for the consideration of any items for the reasons set out in Part 1 of Schedule 12(A) of the Local Government Act 1972.

4. **Appointment Committee to consider the applications for the role of Chief Executive**

Information: The Committee considered the applications and assessment centre feedback and then interviewed the short listed candidates put forward from the assessment days held on 10th and 14th June 2022.

The principal terms of the formal offer of appointment would be on a permanent full time basis on the terms and conditions of employment of Braintree District Council and in accordance with the terms of the National Salary Framework and Conditions of Service Handbook, as updated from time to time, by the Joint Negotiating Committee for Local Authority Chief Officers.

The Committee selected their preferred candidate, and subject to consultation with the Cabinet in accordance with the Local Authorities (Standing Orders) (England) Regulations 2001, determined that a formal offer of appointment for the role of Chief Executive should be made.

Decision: Subject to consultation with the Cabinet in accordance with the Local Authorities (Standing Orders) (England) Regulations 2001, a formal offer of appointment for the role of Chief Executive is to be made to the preferred candidate and a recommendation is to be made to Council on the appointment of the preferred candidate to the role of Chief Executive.

Reasons for Decision: To enable successful recruitment to the vacancy of Chief Executive and to meet the requirements of the Constitution.

The meeting commenced at 9:00am and closed at 4.00pm.

G BUTLAND
(Chairman)