

# Minutes

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## Staff Appointment Committee Wednesday, 1<sup>st</sup> June 2033

### Attendance

Cllr Poppy (Vice- Chair)  
Cllr Barrett  
Cllr Cloke  
Cllr Fryd

Cllr Jakobsson  
Cllr Laplain  
Cllr Tanner

### Apologies

Cllr Hossack  
Cllr Gelderbloem

### Substitute Present

Cllr Russell (substituting for Cllr Hossack)

### Officers Present

Steve Summers	- Strategic Director
Ian Winslet	- Strategic Director
Claire Mayhew	- Corporate Manager (Democratic Services) & Deputy Monitoring Officer
Nichola Mann	- Corporate Manager (Human Resources)

The Deputy Monitoring Officer will open the meeting to inform the Committee that apologies have been received from the Chair, Cllr Hossack.

Therefore, the Vice-chair, Cllr Poppy chaired the meeting for it's duration.

### 1. Apologies for absence

Apologies were received from Cllr Hossack with Cllr Russell substituting and Cllr Gelderbloem, no substitute was present.

Cllr Poppy **MOVED** and Cllr Jakobsson **SECONDED** that Cllr Tanner acts as vice-chair for the duration of this meeting.

**2. Appointment of Tier 3 Chief Officer as part of the #OneTeam Transformation Programme**

The purpose of this report is to appoint a sub-committee which will comprise part of an interview panel for the selection of Tier 3 roles as part of the #One Team Transformation Programme.

Mr Summers, introduced the report to Members. Informing them of the membership of the sub-committee should comprise of 3 conservatives, 1 Lib Dem and 1 Labour. Training will be given on 13/14 June with the interview process taking place on 15/16 & 17 June.

Cllr Poppy **MOVED** and Cllr Tanner **SECONDED** the recommendation within the report.

**R1. RESOLVE to appoint a sub-committee to act as a member interview panel.**

**R2. RESOLVE that appointments be made on a pro rata basis to the 5 seats on the sub-committee**

Cllr Cloke informed the Chair that the Lib Dem group will not be nominating a member for the sub-committee because we will not participate in a headcount reduction exercise that arises from a decision we voted against.

We do not support the merger with Rochford or any consequent reduction in chief officer support.

Therefore, the 4 nominations for the sub-committee should be submitted to Mrs Mayhew by 8th June.

A vote was taken by a show of hands and it was **RESOLVED**.

Meeting ended at 14:14