

EPPING FOREST DISTRICT COUNCIL COMMITTEE MINUTES

Committee: Senior Management Selection Panel **Date:** 4 February 2019

Place: Committee Room 1, Civic Offices, High Street, Epping **Time:** 5.00 - 6.00 pm

Members Present: Councillors C Whitbread (Chairman), M Sartin (Vice-Chairman), A Grigg, R Jennings, G Mohindra, C P Pond, J M Whitehouse

Also in attendance: T. McDougall, H. Kerswell (Solace in Business)

Apologies: None

Officers Present: D Macnab (Acting Chief Executive), P Maginnis (Service Director (Business Support Services))

19. TERMS OF REFERENCE

The Panel noted its terms of reference, which had been agreed by the Council at its meeting on 21 December 2017.

20. MINUTES

RESOLVED:

That the minutes of the meeting of the Panel held on 10 January 2019 be taken as read and signed by the Chairman as a correct record.

21. EXCLUSION OF PUBLIC AND PRESS

RESOLVED:

That, in accordance with Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the items of business set out below on grounds that they will involve the likely disclosure of exempt information as defined in the following paragraph(s) of Part 1 of Schedule 12A of the Act (as amended) or are confidential under Section 100(A)(2):

Agenda Item	Subject	Exempt Information Paragraph Number
5	Appointment of Chief Executive	1

22. APPOINTMENT OF CHIEF EXECUTIVE

The Panel undertook the shortlisting of applicants for appointment as the Council's Chief Executive.

Ms. T. McDougall and Ms. H. Kerswell (Solace in Business) were in attendance at the meeting, to present the results of the technical assessment interview of each of the shortlisted applicants to the Panel.

RESOLVED:

That the candidates identified by the Panel be invited to attend a formal interview for the position of Chief Executive.

23. DATE OF NEXT MEETING

It was noted that the next meeting of the Panel would be held at 5.00pm on 11 February 2019.

CHAIRMAN