

EPPING FOREST DISTRICT COUNCIL COMMITTEE MINUTES

Committee: Senior Management Selection Panel **Date:** Tuesday, 12 February 2019

Place: Hunter Room, North Weald Airfield **Time:** 9.30 am - 4.00 pm

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

Other Councillors: None

Apologies: Councillor G Mohindra

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

28. TERMS OF REFERENCE

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

29. 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

30. APPOINTMENT OF CHIEF EXECUTIVE

The Panel undertook the interview of short-listed applicants for appointment as the Council's new Chief Executive.

RESOLVED:

That a recommendation be made to the Council that Ms. G. Blakemore be appointed as the Council's new Chief Executive.

CHAIRMAN