

EPPING FOREST DISTRICT COUNCIL COMMITTEE MINUTES

Committee: Senior Management Selection Panel **Date:** Thursday, 10 January 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

Other Councillors: None

Apologies: None

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

Also in attendance: T. McDougall (Solace in Business)

14. TERMS OF REFERENCE

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

15. MINUTES

RESOLVED:

That the minutes of the meeting of the Panel held on 26 September 2018 be taken as read and signed by the Chairman as a correct record.

16. 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):

<u>Agenda Item</u>	<u>Subject</u>	<u>Exempt Information Paragraph Number</u>
5	Appointment of Chief Executive	1

17. APPOINTMENT OF CHIEF EXECUTIVE

The Panel undertook the longlisting of applicants for appointment as the Council's Chief Executive. Ms. T. McDougall of Solace in Business was in attendance at the meeting to present the application of each prospective candidate to the Panel.

RESOLVED:

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

18. DATE OF NEXT MEETING

It was noted that the next meeting of the Panel would be held at 5.00pm on 4 February 2019.

CHAIRMAN