



Uttlesford District Council

Chief Executive: Peter Holt

Appointments Committee

Date: Tuesday, 21st December, 2021

Time: 12.00 pm

Venue: Council Chamber - Council Offices, London Road, Saffron Walden,
CB11 4ER

Broadcast:

Chair: Councillor TBD

Members: Councillors M Caton, C Criscione, N Hargreaves, P Lees, S Merifield
and R Pavitt

AGENDA

1 Appointment of a Chair

To appoint a Chair of the Appointments Committee.

Councillor Lodge has stepped down from the Appointments Committee and vacated the Chair.

2 Apologies for absence and declarations of interest

To receive any apologies and declarations of interest.

3 Minutes of the previous meeting

4

To consider the minutes of the previous meeting.

4 Exclusion of public and press

Consideration of reports containing exempt information within the meaning of section 100I and paragraph 3 part 1 Schedule 12A Local Government Act 1972.

PART 2

Exclusion of Public and Press

5 Permanent recruitment of the Director of Planning

5 - 7

To consider the report regarding the permanent recruitment of the Director of Planning.

For information about this meeting please contact Democratic Services

Telephone: 01799 510369, 510548, 510410 or 510467

Email: Committee@uttlesford.gov.uk

General Enquiries

Council Offices, London Road, Saffron Walden, CB11 4ER

Telephone: 01799 510510

Fax: 01799 510550

Email: uconnect@uttlesford.gov.uk

Website: www.uttlesford.gov.uk

Agenda Item 3

**APPOINTMENTS COMMITTEE held at CHESTERFORD RESEARCH PARK,
on FRIDAY, 3 SEPTEMBER 2021 at 9.30 am**

Present: Councillor J Lodge (Chair)
Councillors M Caton, C Criscione, N Hargreaves, P Lees,
S Merifield and R Pavitt

Officers in
attendance: N Roberts (HR Manager) and R Tinlin (Interim Chief Executive)

Also
Present: Steve Guest (Director Executive – Solace in Business)

1 **APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**

There were no apologies for absence or declarations of interest.

2 **MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting held on 5 July 2021 were approved as a correct record.

3 **EXCLUSION OF PRESS AND PUBLIC**

AGREED that under section 1001 of the Local Government Act 1972 the public be excluded for the following items of business on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 1 part 1 of Schedule 12A of the Act.

The meeting was adjourned at 10am and reconvened at 3pm in order for the interviews to take place.

4 **APPOINTMENT OF HEAD OF PAID SERVICE**

The Chair introduced the item and Members discussed the appointment of the Head of Paid Service and Chief Executive.

RESOLVED to recommend to Council that Peter Holt be appointed as Head of Paid Service and Chief Executive.

The meeting ended at 5pm

Agenda Item 5

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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