



## **HUMAN RESOURCES SUB-COMMITTEE PANEL**

<b>DATE:</b>	<b>Tuesday 25 April 2017</b>
<b>TIME:</b>	<b>8.30 pm or following the finish of the Annual Meeting of the Council whichever is the later.</b>
<b>VENUE:</b>	<b>Essex Hall, Town Hall, Station Road, Clacton-on-Sea, CO15 1SE</b>

**MEMBERSHIP:**

**Councillor Callender (Chairman)**  
**Councillor Calver**  
**Councillor Watling**

**Most Council meetings are open to the public and press.**

**Agendas and Minutes are published on the Council's website [www.tendringdc.gov.uk](http://www.tendringdc.gov.uk). Agendas are available to view five working days prior to the meeting date and the Council aims to publish Minutes within five working days of the meeting.**

**Meeting papers can be provided, on request, in large print, in Braille, or on disc, tape, or in other languages.**

**For further details and general enquiries about this meeting, contact Ian Ford on 01255 686584.**

**DATE OF PUBLICATION: THURSDAY 13 APRIL 2017**

## AGENDA

### **1 Apologies for Absence and Substitutions**

The Sub-Committee Panel is asked to note any apologies for absence received from Members.

### **2 Declarations of Interest**

Councillors are invited to declare any Disclosable Pecuniary Interests or other interests, and the nature of it, in relation to any item on the Agenda.

### **3 Exclusion of Press and Public**

The Sub-Committee Panel is asked to consider the following resolution:

“That under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of Agenda Item 4 on the grounds that it involves the likely disclosure of exempt information as defined in the relevant paragraphs of Part 1 of Schedule 12A, as amended, of the Act.”

### **4 Appointment of Corporate Director (Planning and Regeneration)**

To enable the Sub-Committee Panel to notify the Head of People, Performance and Projects of the name of the person to whom the post of Corporate Director (Planning and Regeneration) is to be offered and any other matter relevant to the appointment.

## **Information for Visitors**

### **FIRE EVACUATION PROCEDURE**

There is no alarm test scheduled for this meeting. In the event of an alarm sounding, please calmly make your way out of any of the fire exits in the hall and follow the exit signs out of the building.

Please heed the instructions given by any member of staff and they will assist you in leaving the building and direct you to the assembly point.

Please do not re-enter the building until you are advised it is safe to do so by the relevant member of staff.

Your calmness and assistance is greatly appreciated.