

**MINUTES OF THE MEETING OF THE HUMAN RESOURCES SUB-COMMITTEE  
PANEL,  
HELD ON TUESDAY, 25TH APRIL, 2017 AT 9.10 P.M.  
IN THE ESSEX HALL, TOWN HALL, CLACTON-ON-SEA, CO15 1SE**

<b>Present:</b>	Councillors Callender (Chair), Calver and Watling
<b>Also Present:</b>	None
<b>In Attendance:</b>	Martyn Knappett (Corporate Director (Corporate Services)), Lisa Hastings (Head of Governance and Legal Services) and Anastasia Simpson (Head of People, Performance and Projects)

**1. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS**

There were none on this occasion.

**2. DECLARATIONS OF INTEREST**

There were none on this occasion.

**3. EXCLUSION OF PRESS AND PUBLIC**

It was moved by Councillor Watling, seconded by Councillor Calver and:

**RESOLVED** 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 paragraph(s) of Part 1 of Schedule 12A, as amended, of the Act.

**4. APPOINTMENT OF CORPORATE DIRECTOR (PLANNING AND REGENERATION)**

**RESOLVED** that:

- (i) the Head of People, Performance and Projects be notified that the name of the person to whom the post of Corporate Director (Planning and Regeneration) is to be offered is [A Named Individual].
- (ii) Council Procedure Rule 20.1 is suspended in order to delegate authority to the Head of Governance and Legal Services to approve the draft minutes as an accurate record of the meeting, after consultation with the Sub-Committee.

The meeting was declared closed at 9.15 pm

**Chairman**