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BRECKLAND COUNCIL

At a Meeting of the

APPOINTMENTS AND DISCIPLINARY COMMITTEE

Held on Friday, 24 September 2021 at 12.30 pm in
South Green Park, 48 South Green, Mattishall, Dereham NR20 3JY

PRESENT

Cllr Sam Chapman-Allen
Cllr Paul Claussen

Cllr Terry Jermy

In Attendance

Charlotte Croffie
Rob Walker

- Consultant, GatenbySanderson
- Executive Director Place & Delivery and
Monitoring Officer
- Democratic Services Team Leader

Teresa Smith

Action By

1/21 APPOINT A CHAIRMAN OF THE PANEL

The Leader of the Council, Councillor Sam Chapman-Allen was appointed as Chairman for the meeting.

2/21 EXCLUSION OF PRESS & PUBLIC

RESOLVED that under Section 100(A)(4) of the Local Government Act 1972 the press and public be excluded from the meeting for the following items of business on the grounds that they involve the disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A to the Act.

3/21 RECOMMENDATION TO COUNCIL

RESOLVED that the Appointment and Disciplinary Panel **Recommend to Full Council that:**

- 1) Maxine O'Mahony is appointed as Chief Executive of Breckland Council
- 2) The appointment is effective from 14 October 2021.

The meeting closed at 12.31 pm

CHAIRMAN