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**MINUTES OF A MEETING OF THE  
APPOINTMENTS SUB COMMITTEE  
Town Hall  
17 September 2020 (1.00 - 1.10 pm)**

**Present:**

**COUNCILLORS**

**Conservative Group** Damian White (Chairman), Robert Benham (Vice-Chair) and Viddy Persaud

**Residents' Group** Ray Morgon

**Upminster and  
Cranham Residents'  
Associations Group** Chris Wilkins+

+ Present as substitute

Apologies were received for the absence of Councillors Keith Darvill and Linda Hawthorn (Councillor Chris Wilkins substituting).

All decisions were taken with no votes against.

The Chairman reminded Members of the action to be taken in an emergency.

**1 DISCLOSURE OF INTERESTS**

There were no disclosures of interest.

**2 MINUTES**

The minutes of the meeting of the Sub-Committee held on 31 January 2020 were agreed as a correct record.

**3 EXCLUSION OF THE PUBLIC**

It was agreed that the public should now be excluded from the meeting on the grounds that it was likely that, in view of the nature of the business to be transacted or the nature of the proceedings, if members of the public were present during these items there would be disclosure to them of exempt information within the meaning of paragraph 1 of Schedule 12A to the Local Government Act 1972.

4 **DIRECTOR OF CHILDREN'S SERVICES - EXTENSION OF ACTING UP ARRANGEMENTS**

After consideration of a report concerning the proposed extension of acting up arrangements for the position of Director of Children's Services, the Sub-Committee unanimously AGREED:

**That the extension of the current arrangements, whereby Robert South is acting up into the position of Director of Children's Services, be approved for a further period of up to 6 months with effect from 14 October 2020 – the exact end date of the acting up period to be determined by the Chief Executive.**

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**Chairman**