

## APPOINTMENTS COMMITTEE

*At a meeting of the Appointments Committee held on Thursday and Friday, 17 and 18 May 2018 at the Box 9 - Halton Stadium, Widnes*

Present: Councillors Polhill (Chair), S. Hill, Wharton and Woolfall

Apologies for Absence: Councillor J. Bradshaw and Rowe

Absence declared on Council business: None

Officers present: I. Leivesley and R. Rout

### ITEMS DEALT WITH UNDER DUTIES EXERCISABLE BY THE COMMITTEE

		<i>Action</i>
APC1	<p>SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985</p> <p>The Panel considered:</p> <ol style="list-style-type: none"><li>1) Whether Members of the press and public should be excluded from the meeting of the Board during consideration of the following item of business in accordance with Section 100A (4) of the Local Government Act 1972 because it was likely that, in view of the nature of the business to be considered, exempt information would be disclosed, being information defined in Section 100 (1) and paragraphs 1 of Schedule 12A of the Local Government Act 1972; and</li><li>2) Whether the disclosure of information was in the public interest, whether any relevant exemptions were applicable and whether, when applying the public interest test and exemptions, the public interest in maintaining the exemption outweighed that in disclosing the information.</li></ol> <p>RESOLVED: That, as in all the circumstances of the case, the public interest in maintaining the</p>	

exemption outweighed that in disclosing the information, members of the press and public be excluded from the meeting during consideration of the following item of business in accordance with Section 100A(4) of the Local Government Act 1972 because it was likely that, in view of the nature of the business, exempt information would be disclosed, being information defined in Section 100 (1) and paragraphs 1 of Schedule 12A of the Local Government Act 1972.

APC2 SHORTLISTING FOR THE POST OF OPERATIONAL DIRECTOR - POLICY, PLANNING AND TRANSPORTATION

The Committee considered the outcome of a Candidate Assessment held on 17 May 2018.

RESOLVED: That the candidate shortlist, for interview by the Committee on 18 May 2018, be approved.

APC3 SELECTION INTERVIEWS FOR THE POST OF OPERATIONAL DIRECTOR - POLICY, PLANNING AND TRANSPORTATION

The Committee conducted an interview for the post of Operational Director, Policy, Planning and Transportation.

RESOLVED: That

- 1) Mr Tim Gibbs be appointed to the post of Operational Director, Policy, Planning and Transportation; and
- 2) Executive Board be informed of the appointment, prior to it being formally confirmed within the Council staffing establishment.

Strategic Director  
- Enterprise,  
Community and  
Resources

*Meeting ended at 11.00 a.m.*