

APPOINTMENTS COMMITTEE

At a meeting of the Appointments Committee held on Tuesday, 3 October 2023 at the Karalius Suite - Halton Stadium, Widnes

Present: Councillors J. Bradshaw, Dennett, McDermott, Ratcliffe and Thompson

Apologies for Absence: Councillor Wharton

Absence declared on Council business: None

Officers present: S. Young, W. Rourke, G. Haining and H. Hamlett

Also present: K. Collier and R Malpass – North West Employers

ITEMS DEALT WITH UNDER DUTIES EXERCISABLE BY THE COMMITTEE

		<i>Action</i>
APC4	MINUTES	
	<p>The minutes of the meeting held on 18 July 2023, having been printed and circulated, were taken as read and agreed as a correct record.</p>	
APC5	SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985	
	<p>The Board considered:</p> <ol style="list-style-type: none">1) whether members of the press and public should be excluded from the meeting of the Board during consideration of the following items of business in accordance with Sub-Section 4 of Section 100A 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 paragraph 3 of Schedule 12A of the Local Government Act 1972; and2) 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.

RESOLVED: That, as in all the circumstances of the case, the public interest in maintaining the exemption outweighed the public interest 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 Sub-Section 4 of Section 100A 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 paragraph 3 of Schedule 12A of the Local Government Act 1972.

APC6 APPOINTMENT OF POST - OPERATIONAL DIRECTOR
ECONOMY, ENTERPRISE & PROPERTY

RESOLVED: That

- 1) two candidates were appointable; Damian Cooke and Sally McDonald and
- 2) Damian Cooke be appointed to the post of Operational Director, Economy, Enterprise and Property.

Chief Executive

Meeting ended at 2.07 p.m.