

## APPOINTMENTS COMMITTEE

*At a meeting of the Appointments Committee held on 7th June 2004 at the Municipal Building, Kingsway, Widnes.*

Present: Councillors McDermott (Chairman), Hodgkinson, Nyland and Swain.

Apologies for absence: Councillor Gilligan.

Absence declared on Council business: None.

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

#### APC10 SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

In view of the nature of the business to be transacted, it was:

RESOLVED: That under Section 100(A) 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 involved the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12(A) of the Act.

#### APC11 CHANGES TO TERMS AND CONDITIONS OF EMPLOYMENT

The Committee considered a report on the terms and conditions of a former employee.

RESOLVED: That

- (1) the former employee in question be advised that it is not possible for the Council to agree to waiver; and
- (2) the Acting Chief Executive be authorised to agree a repayment period over a reasonable period of time.

#### APC12 OTHER PAY ISSUES

The Committee received a report from the North West Employers Organisation concerning comparative pay levels. The report highlighted a number of issues and in particular that

*Action*

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there was a problem with the relative levels of pay for Chief Officers.

The Committee acknowledged the findings of the report and they wished to resolve the matter as soon as possible and ask the North West Employers Organisation to undertake further work to help resolve the issues.

RESOLVED: That North West Employers Organisation be requested to produce a further report and that the appropriate unions be consulted.

*Meeting ended at 11.00 am*

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