

APPOINTMENTS COMMITTEE

At a meeting of the Appointments Committee held on 5th February 2004 at the Municipal Building, Kingsway, Widnes.

Present: Councillors McDermott (Chair), Harris, Nyland and Swain.

Apologies for absence: Councillors Gilligan and Taylor.

Absence declared on Council business: None.

ITEMS DEALT WITH UNDER POWERS AND DUTIES EXERCISABLE BY THE COMMITTEE

Action

APC1 SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

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

RESOLVED: That under Section 100A of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 1 of Part I of Schedule 12A of the Act.

APC2 LONG-LISTING OF CANDIDATES FOR THE POST OF CHIEF EXECUTIVE

The post of Chief Executive had been advertised during January 2004. Two representatives of Tribal GWT attended the meeting.

The Committee considered the applicants for the post and drew up a shortlist for initial interview by Tribal GWT.

The Committee also discussed the timetable for the appointment process which was clarified as follows:

- shortlisting of candidates would be agreed, following feedback from Tribal GWT, on 19th February 2004;
- interviews would take place on 1st and/or 2nd March 2004;
- an informal buffet would be arranged for all shortlisted candidates and all Members of the Council on Monday 1st March 2004; and
- if possible, the appointment would be ratified by Full Council at their meeting on 3rd March 2004.

RESOLVED: That:

- (1) the long-listed candidates agreed by the Committee be interviewed by Tribal GWT; and
- (2) the timetable for the appointment process be noted.

Meeting ended at 11.50 am

Executive Director
Resources &
Corporate Services