

APPOINTMENTS COMMITTEE

At a meeting of the Appointments Committee held on 19th February 2004 at the Municipal Building, Kingsway, Widnes.

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

Apologies for absence: None.

Absence declared on Council business: None.

ITEMS DEALT WITH UNDER POWERS AND DUTIES EXERCISABLE BY THE COMMITTEE

Action

APC3 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 100 (A) 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.

APC4 SHORTLISTING OF CANDIDATES FOR THE POST OF CHIEF EXECUTIVE

The post of Chief Executive had been advertised during January 2004 and at their meeting on 5th February 2004 the Committee agreed a long list of candidates for initial interview by Tribal GWT. Two representatives from Tribal GWT attended the meeting and reported on feedback from the interviews.

The Committee also discussed the timetable for the interview processes on 1st and 2nd March 2004.

RESOLVED: That

- (1) the shortlisted candidates be called for interview by the Appointments Committee; and
- (2) the timetable for the interview process on 1st and 2nd March 2004 be noted.

Executive Director
Resources and
Corporate Services

Meeting ended at 3.24 pm

