

## APPOINTMENTS COMMITTEE

*At a meeting of the Appointments Committee held on 23<sup>rd</sup> March 2004 at the Municipal Building, Kingsway, Widnes.*

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

Apologies for absence: Councillors Gilligan and Harris.

Absence declared on Council business: None.

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

*Action*

#### APC7 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 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 12A of the Act.

#### APC8 CHANGES TO TERMS AND CONDITIONS OF EMPLOYMENT

The Committee considered the terms and conditions of the present Chief Executive.

RESOLVED: That

- (1) further advice be sought before taking any action; and
- (2) a further report be brought to the next meeting of the Committee.

Executive Director  
Resources &  
Corporate Services

#### APC9 OTHER PAY ISSUES

The Committee were made aware of advice that had been received from the North West Employers Organisation on comparative pay levels.

RESOLVED: That the Director, North West Employers Organisation be asked to prepare a further report on the issues set out by the Committee.

Executive Director  
Resources and  
Corporate Services

*Meeting ended at 9.52 am*

