



Appointments Committee

Monday, 24 January 2022 9.30 a.m.
Karalius Suite - Halton Stadium, Widnes

A handwritten signature in black ink that reads 'David W R'.

Chief Executive

COMMITTEE MEMBERSHIP

Councillor Mike Wharton (Chair)	Labour
Councillor John Bradshaw	Conservative
Councillor Mark Dennett	Labour
Councillor Tony McDermott	Labour
Councillor Paul Nolan	Labour
Councillor Margaret Ratcliffe	Liberal Democrats

Please contact Gill Ferguson on 0151 511 8059 or e-mail gill.ferguson@halton.gov.uk for further information.

**ITEMS TO BE DEALT WITH
IN THE PRESENCE OF THE PRESS AND PUBLIC**

Part I

Item No.	Page No.
1. MINUTES	1
2. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985	

PART II

In this case the Committee has a discretion to exclude the press and public but, in view of the nature of the business to be transacted, it is RECOMMENDED that under Section 100(A)(4) of the Local Government Act 1972, having been satisfied that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1, 2, 3 and 4 of Part 1 of Schedule 12A to the Act.

- 3. SELECTION INTERVIEWS FOR THE POST OF CHIEF EXECUTIVE AND HEAD OF PAID SERVICE**

In accordance with the Health and Safety at Work Act the Council is required to notify those attending meetings of the fire evacuation procedures. A copy has previously been circulated to Members and instructions are located in all rooms within the Civic block.

APPOINTMENTS COMMITTEE

At a meeting of the Appointments Committee held on Monday, 1 November 2021 at the Karalius Suite - Halton Stadium, Widnes

Present: Councillors Wharton (Chair), J. Bradshaw, Dennett, McDermott, Ratcliffe and Thompson

Apologies for Absence: None

Absence declared on Council business: None

Officers present: S. Gurrell and R. Rout

**ITEMS DEALT WITH
UNDER DUTIES
EXERCISABLE BY THE COMMITTEE**

	<i>Action</i>
<p>APC3 MINUTES</p> <p>The minutes of the meeting held on 18 August 2021, having been printed and circulated, were taken as read and agreed as a correct record.</p>	
<p>APC4 TO SET THE REMUNERATION FOR POST OF CHIEF EXECUTIVE, 1 APRIL 2022 ONWARDS</p> <p>Following consideration of a report prepared by the Operational Director, Policy, People, Performance & Efficiency.</p> <p>RESOLVED: That</p> <ol style="list-style-type: none"> 1. the Appointments Committee determined a salary range of £156,000 to £168,000 per annum, for the post of Chief Executive, from 1 April 2022; and 2. the Appointments Committee confirmed that the terms and conditions of employment applicable to the post of Chief Executive, from 1 April 2022, will be those outlined in the National Salary Framework and Conditions of Service Handbook for Chief Executives. 	

Meeting ended at 10.10 a.m.