



Appointments Committee

**Thursday, 15 September 2022 1.00 p.m.
Boardroom - Municipal Building, Widnes**

S. Young

Chief Executive

COMMITTEE MEMBERSHIP

Councillor Mike Wharton (Chair)	Labour
Councillor John Bradshaw	Conservative
Councillor Joan Lowe	Labour
Councillor Tony McDermott	Labour
Councillor Margaret Ratcliffe	Liberal Democrats
Councillor Dave Thompson	Labour

Please contact Gill Ferguson on 0151 511 8059 or 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
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 and 3 of Part 1 of Schedule 12A to the Act.

- 3. SELECTION INTERVIEW FOR THE POST OF EXECUTIVE DIRECTOR ADULTS**

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 Wednesday, 6 July 2022 at the Boardroom - Municipal Building, Widnes

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

Apologies for Absence: Councillor Davidson

Absence declared on Council business: None

Officers present: S. Gurrell, S. Young and R. Rout

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

	<i>Action</i>
<p>APC1 MINUTES</p> <p>The minutes of the meeting held on 24 January 2022, having been printed and circulated, were taken as read and agreed as a correct record.</p>	
<p>APC2 SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985</p> <p>The Board considered:</p> <ol style="list-style-type: none"> 1) whether members of the press and public should be excluded from the meeting of the Board during consideration of the following items of business in accordance with Sub-Section 4 of Section 100A of the Local Government Act 1972, because it was likely that, in view of the nature of the business to be considered, exempt information would be disclosed, being information defined in Section 100 (1) and paragraph 1 of Schedule 12A of the Local Government Act 1972; and 2) whether the disclosure of information was in the public interest, whether any relevant exemptions were applicable and whether, when applying the public 	

interest test and exemptions, the public interest in maintaining the exemption outweighed that in disclosing the information.

RESOLVED: That as, in all the circumstances of the case, the public interest in maintaining the exemption outweighed the public interest in disclosing the information, members of the press and public be excluded from the meeting during consideration of the following item of business, in accordance with Sub-Section 4 of Section 100A of the Local Government Act 1972 because it was likely that, in view of the nature of the business, exempt information would be disclosed, being information defined in Section 100 (1) and paragraph 1 of Schedule 12A of the Local Government Act 1972.

APC3 RECONFIGURATION OF SENIOR MANAGEMENT

Following consideration of a report prepared by the Chief Executive.

RESOLVED: That

- 1) the Appointments Committee confirmed that the proposed senior management structure be adopted from a date to be confirmed, subject to two minor post title amendments; and
- 2) the Appointments Committee confirmed that the proposed pay scale for the new Executive Director post type be adopted as part of the Council's pay structure,
- 3) the Appointments Committee confirmed that the terms and conditions of employment applicable to the new Executive Director post type, will be those outlined in the Conditions of Service Handbook for Local Authority Chief Officers.

Meeting ended at 12.05 p.m.