



Appointments Committee

Tuesday, 13 December 2022 12.00 p.m.
Boardroom - Municipal Building, Widnes

S. Young

Chief Executive

COMMITTEE MEMBERSHIP

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

Please contact Gill Ferguson on 01515118059 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 - 4
2. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985	

PART II

ITEM CONTAINING "EXEMPT" INFORMATION

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 they involve the likely disclosure of exempt information as defined in paragraphs 1 and 3 of Part 1 of Schedule 12A to the Act.

3. ESTABLISHMENT OF THE CHIEF EXECUTIVE'S DELIVERY UNIT	5 - 28
4. RECONFIGURATION OF ADULT SOCIAL CARE MANAGEMENT TEAM	29 - 48

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 Friday, 7 October 2022 at the Halton Stadium, Widnes

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

Apologies for Absence: None

Absence declared on Council business: None

Officers present: S. Gurrell, G. Haining, S. Young and M. Vasic.

Also in attendance: Sharon Senior and Massimo Porceddu - North West Employers

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

	<i>Action</i>
<p>APC7 MINUTES</p> <p>The minutes of the meeting held on 15 September 2022, having been printed and circulated, were taken as read and agreed as a correct record.</p>	
<p>APC8 SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985</p> <p>The Board considered:</p> <p>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 3 of Schedule 12A of the Local Government Act 1972; and</p>	

- 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 3 of Schedule 12A of the Local Government Act 1972.

APC9 SELECTION INTERVIEWS FOR THE POST OF OPERATIONAL DIRECTOR, EDUCATION, INCLUSION AND PROVISION

Following a long-listing recruitment process and the drawing up of a shortlist, the Committee considered candidates for the post of Operational Director Education, Inclusion and Provision.

RESOLVED: That Jill Farrell be appointed to the post of Operational Director Education, Inclusion and Provision.

Meeting ended at 11.29 a.m.

APPOINTMENTS COMMITTEE

At a meeting of the Appointments Committee held on Monday, 10 October 2022 at the Bridge Suite - Halton Stadium, Widnes

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

Apologies for Absence: None

Absence declared on Council business: None

Officers present: S. Gurrell, S. Young and M. Vasic

ITEMS DEALT WITH UNDER DUTIES EXERCISABLE BY THE COMMITTEE

APC10 SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

Action

The Board considered:

- 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 3 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 3 of Schedule 12A of the Local Government Act 1972.

APC11 SELECTION INTERVIEWS FOR THE POST OF OPERATIONAL DIRECTOR, CHILDREN'S SOCIAL CARE

Following a long-listing recruitment process and the drawing up of a shortlist, the Committee considered candidates for the post of Operational Director Children's Social Care.

RESOLVED: That Peter Murphy be appointed to the post of Operational Director Children's Social Care.

Chief Executive

Meeting ended at 1.13 p.m.

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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By virtue of paragraph(s) 1, 3 of Part 1 of Schedule 12A
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