



**Appointments Committee**

**Wednesday, 8 February 2023 11.30 a.m.  
Boardroom - Municipal Building, Widnes**

S. Young

**Chief Executive**

**COMMITTEE MEMBERSHIP**

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

*Please contact Gill Ferguson on 0151 511 8095 or [gill.ferguson@halton.co.uk](mailto:gill.ferguson@halton.co.uk) for further information.*

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

**Part I**

<b>Item No.</b>	<b>Page No.</b>
<b>1. MINUTES</b>	<b>1 - 5</b>
<b>2. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985</b>	

**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 CORPORATE DIRECTOR**

***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 Tuesday, 13 December 2022 at the Boardroom - Municipal Building, Widnes*

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

Apologies for Absence: None

Absence declared on Council business: None

Officers present: S. Young and S. Wallace-Bonner

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

APC12 MINUTES

The minutes of the meetings held on 7 October and 10 October 2022, having been printed and circulated, were taken as read and agreed as a correct record.

APC13 SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

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

*Action*

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.

APC14 ESTABLISHMENT OF THE CHIEF EXECUTIVE'S DELIVERY UNIT

The Committee considered a report of the Chief Executive, which set out proposals for the rearrangement of some key corporate functions and the establishment of a Chief Executive's Delivery Unit in the new Chief Executive's Directorate of the Council. This followed the implementation of the new senior management structure on 1 December 2022 and the commencement of the Council's Transformation Programme.

RESOLVED: That the Committee

Chief Executive

- 1) note the report; and
- 2) considered and agreed the proposed structural changes and associated reporting lines.
- 3) determined the salary for the proposed Corporate Director post; and
- 4) confirmed that the terms and conditions of employment applicable to the Corporate Director post grade will be those outlined in the National Salary Framework and Conditions of Service Handbook for Chief Officers.

APC15 RECONFIGURATION OF ADULT SOCIAL CARE MANAGEMENT TEAM

The Committee considered a report of the Executive Director Adults, which set out proposals for the reconfiguration of the management structure in the new Adult Services Directorate.

RESOLVED: That the Committee

Executive Director  
of Adult Services

- 1) note the report; and
- 2) considered and agreed the proposed Management Structure and associated reporting lines; and
- 3) considered and determined the appropriate recruitment route for proposed Operational Director posts.

*Meeting ended at 1.00 p.m.*

**APPOINTMENTS COMMITTEE**

*At a meeting of the Appointments Committee held on Thursday, 5 January 2023 at the Boardroom - Municipal Building, Widnes*

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

Apologies for Absence: None

Absence declared on Council business: None

Officers present: S. Young, R. Rout and M. Vasic

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

*Action*

APC16 SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

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.

APC17 STAFFING MATTER

The Committee considered information submitted in respect of a staffing matter.

RESOLVED: That an option for a course of action, as outlined in the report, be approved.

Chief Executive

*Meeting ended at 1.05 p.m.*