



Appointments Committee

**Monday, 16 December 2024 9.30 a.m.
Karalius Suite, Halton Stadium, Widnes**

S. Young

Chief Executive

COMMITTEE MEMBERSHIP

Councillor Mike Wharton (Chair)	Labour
Councillor Sian Davidson	Conservative
Councillor Tony McDermott	Labour
Councillor Tom McInerney	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

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1. MINUTES	1 - 2
2. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985	

PART II

**ITEM CONTAINING "EXEMPT" INFORMATION FALLING
WITHIN SCHEDULE 12A OF THE LOCAL GOVERNMENT
ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO
INFORMATION) ACT 1985**

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 of Part 1 of Schedule 12A to the Act.

- 3. APPOINTMENT OF DIRECTOR - CHILDREN'S EDUCATION,
INCLUSION & PROVISION**

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, 23 October 2024 at the Civic Suite, Town Hall, Runcorn

Present: Councillors Wharton (Chair), Davidson, Dennett and Ratcliffe

Apologies for Absence: Councillor McDermott and Thompson

Absence declared on Council business: None

Officers present: S. Young

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

APC12 MINUTES

The minutes of the meeting held on 15 May 2024, 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

Action

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.

APC14 STAFFING MATTER

The Committee considered a report which set out a proposed amendment to the Director of Chief Executive's Delivery Unit job description to enable additional delegation to be performed.

RESOLVED: That

1. the report be noted; and
2. the Committee approves the amendment to the job description.

Meeting ended at 6.05 p.m.