

## APPOINTMENTS COMMITTEE

*At a meeting of the Appointments Committee held on Thursday, 31 May 2012 at the Stobart Stadium, Widnes*

Present: Councillors Polhill (Chairman), Wharton, J. Bradshaw, Gilligan and A. Lowe

Apologies for Absence: Councillor M. Ratcliffe

Absence declared on Council business: None

Officers present: D. Parr and I. Leivesley

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

		<i>Action</i>
APC1	<p>SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985</p> <p>The Committee considered:</p> <p>(1) whether Members of the press and public should be excluded from the meeting of the Committee 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 to be considered, exempt information would be disclosed, being information defined in Section 100 (1) and paragraphs 1, 2, 3 and 4 of Schedule 12A of the Local Government Act 1972; and</p> <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.</p>	

RESOLVED: That as, in all the circumstances of the case, the public interest in maintaining the exemption outweighs 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 is likely that, in view of the nature of the business, exempt information will be disclosed, being information defined in Section 100 (1) and paragraphs 1 and 2 of Schedule 12A of the Local Government Act 1972.

APC2 APPOINTMENT TO OPERATIONAL DIRECTOR POST

The Committee interviewed two candidates for the post and –

RESOLVED: That Mr Ed Dawson be appointed to the post of Operational Director – Finance, with effect from 30 July 2012, commencing on Spinal Column Point 150.

*Meeting ended at 11.45 a.m.*