

## APPOINTMENTS COMMITTEE

*At a meeting of the Appointments Committee held on Wednesday, 10 January 2007 at the Halton Suite, Halton Stadium*

Present: Councillors McDermott MBE (Chairman), Dennett, Findon, McInerney, Polhill and Redhead

Apologies for Absence: (none)

Absence declared on Council business: (none)

Officers present: D. Parr

In attendance: D. Charnock of Gatenby Sanderson Consultants

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

APC12 SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

*Action*

The Committee considered:

- (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 and 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 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, 2 and 3 of Schedule 12A of the Local Government Act 1972.

APC13 APPOINTMENT OF STRATEGIC DIRECTOR - CHILDREN AND YOUNG PEOPLE (DIRECTOR OF CHILDREN'S SERVICES)

The Committee interviewed three candidates for the post of Strategic Director – Children and Young People (Director of Children's Services).

RESOLVED: That Mr Gerald Meehan be appointed to the post of Strategic Director – Children and Young People (Director of Children's Services) on terms and conditions to be determined by the Chief Executive within the current Strategic Director Grade.

*Meeting ended at 2.30 p.m.*