

APPOINTMENTS COMMITTEE

At a meeting of the Appointments Committee held on Wednesday, 6 July 2022 at the Boardroom - Municipal Building, Widnes

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

Apologies for Absence: Councillor Davidson

Absence declared on Council business: None

Officers present: S. Gurrell, S. Young and R. Rout

ITEMS DEALT WITH UNDER DUTIES EXERCISABLE BY THE COMMITTEE

| | | <i>Action</i> |
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| APC1 | MINUTES | |
| | <p>The minutes of the meeting held on 24 January 2022, having been printed and circulated, were taken as read and agreed as a correct record.</p> | |
| APC2 | SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 | |
| | <p>The Board considered:</p> <ol style="list-style-type: none">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 1 of Schedule 12A of the Local Government Act 1972; and2) 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 1 of Schedule 12A of the Local Government Act 1972.

APC3 RECONFIGURATION OF SENIOR MANAGEMENT

Following consideration of a report prepared by the Chief Executive.

RESOLVED: That

- 1) the Appointments Committee confirmed that the proposed senior management structure be adopted from a date to be confirmed, subject to two minor post title amendments; and
- 2) the Appointments Committee confirmed that the proposed pay scale for the new Executive Director post type be adopted as part of the Council's pay structure,
- 3) the Appointments Committee confirmed that the terms and conditions of employment applicable to the new Executive Director post type, will be those outlined in the Conditions of Service Handbook for Local Authority Chief Officers.

Meeting ended at 12.05 p.m.