

## APPOINTMENTS COMMITTEE

*At a meeting of the Appointments Committee held on Thursday, 15 September 2022 at the Boardroom - Municipal Building, Widnes*

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

Apologies for Absence: None

Absence declared on Council business: None

Officers present: S. Young and R. Rout

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

*Action*

*The Committee observed one minutes silence as a mark of condolence to Her late Majesty Queen Elizabeth II.*

#### APC4 MINUTES

The minutes of the meeting held on 6 July 2022 were agreed as a correct record.

#### APC5 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.

APC6 SELECTION INTERVIEW FOR THE POST OF EXECUTIVE DIRECTOR ADULTS

Following the consultation upon and establishment of a new Senior Management Structure and in accordance with the Council's Staffing Protocol, the Committee considered a candidate for the post of Executive Director Adults.

RESOLVED: That Susan Wallace-Bonner be appointed to the post of Executive Director Adults, with effect from 28 November 2022.

*Meeting ended at 1.50 p.m.*