

## APPOINTMENTS COMMITTEE

*At a meeting of the Appointments Committee held on Monday, 6 June 2016 at the Bridgewater Room, Municipal Building, Widnes*

Present: Councillors Polhill (Chair), Wharton, J. Bradshaw, Gilligan and McDermott

Apologies for Absence: Councillor Rowe

Absence declared on Council business: None

Officers present: D. Parr

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

APC1 SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

*Action*

The Panel considered:

Whether Members of the press and public should be excluded from the meeting of the Board during consideration of the following item of business in accordance with Section 100A (4) 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 of Schedule 12A of the Local Government Act 1972; and

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 that 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 Section 100A(4) 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 paragraphs 1 of Schedule 12A of the Local Government Act 1972.

APC2 APPOINTMENT OF STRATEGIC DIRECTOR – (PEOPLE)  
AND ASSOCIATED MANAGEMENT ARRANGEMENTS

The Committee considered a proposal to establish and recruit to the post of Strategic Director (People) and associated management arrangements.

RESOLVED: That

- 1) the contents of the report be approved; and
  
- 2) the approach to recruitment, and associated management arrangements, as set out in the report, be approved.

APC3 PERSONNEL MATTER

The Committee considered information submitted in respect of a disciplinary matter.

RESOLVED That the course of action outlined in the report be approved.

*Meeting ended at 3.00 p.m.*