



## Appointments Committee

Tuesday, 17 April 2007 9.30 a.m.  
Tetley Suite, Halton Stadium, Widnes



**Chief Executive**

### COMMITTEE MEMBERSHIP

<b>Councillor Tony McDermott MBE (Chairman)</b>	<b>Labour</b>
<b>Councillor David Findon</b>	<b>Conservative</b>
<b>Councillor Robert Gilligan</b>	<b>Labour</b>
<b>Councillor Rob Polhill</b>	<b>Labour</b>
<b>Councillor Linda Redhead</b>	<b>Liberal Democrat</b>
<b>Councillor Mike Wharton</b>	<b>Labour</b>

*Please contact Lynn Cairns, Committee Services Manager, tel: (0151) 471 7529, e-mail: [lynn.cairns@halton.gov.uk](mailto:lynn.cairns@halton.gov.uk) for further information.*

**ITEMS TO BE DEALT WITH  
IN THE PRESENCE OF THE PRESS AND PUBLIC**

**Part I**

**Item No.**

**Page No.**

**PART II**

**ITEMS CONTAINING “EXEMPT” INFORMATION FALLING  
WITHIN SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT  
1972 AND THE LOCAL GOVERNMENT (ACCESS TO  
INFORMATION) ACT 1985**

In this case the Committee has a discretion to exclude the press and public but, in view of the nature of the business to be transacted, it is RECOMMENDED that under Section 100(A)(4) of the Local Government Act 1972, having been satisfied that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1, 2 and 3 of Part 1 of Schedule 12A to the Act.

**1. APPOINTMENT OF OPERATIONAL DIRECTOR AND  
MONITORING OFFICER (LEGAL, ORGANISATION  
DEVELOPMENT AND HUMAN RESOURCES)**

The Appointments Committee will be requested to:

- (1) interview shortlisted candidates for the Operational Director and Monitoring Officer (Legal, Organisation Development and Human Resources) post; and
- (2) recommend an appointment to the post of Operational Director and Monitoring Officer (Legal, Organisation Development and Human Resources).

***In accordance with the Health and Safety at Work Act the Council is required to notify those attending meetings of the fire evacuation procedures. A copy has previously been circulated to Members and instructions are located in all rooms within the Civic block.***