



**Appointments Committee**

**Wednesday, 27 June 2007 9.30 a.m.  
Halton Stadium, Lowerhouse Lane,  
Widnes**

A handwritten signature in black ink, appearing to read 'David W R'.

**Chief Executive**

**COMMITTEE MEMBERSHIP**

<b>Councillor Tony McDermott</b>	<b>Labour</b>
<b>Councillor David Findon</b>	<b>Conservative</b>
<b>Councillor Robert Gilligan</b>	<b>Labour</b>
<b>Councillor Tom McInerney</b>	<b>Labour</b>
<b>Councillor Rob Polhill</b>	<b>Labour</b>
<b>Councillor Linda Redhead</b>	<b>Liberal Democrat</b>

*Please contact Lynn Cairns, Committee Services Manager, on (0151) 471 7529 or 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 items of business on the grounds that they involve 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 -  
SPECIALIST SERVICES**

The Appointments Committee will be requested to:

(1) Interview short-listed candidates for the Operational Director – Specialist Services post within the Children and Young People Directorate; and

(2) recommend an appointment to the post of Operational Director – Specialist Services.

**2. APPOINTMENT OF OPERATIONAL DIRECTOR -  
UNIVERSAL AND LEARNING SERVICES**

The Appointments Committee will be requested to:

- (1) interview short-listed candidates for the Operational Director – Universal and Learning Services post within the Children and Young People Directorate; and
- (2) recommend an appointment for the post of Operational Director – Universal and Learning Services.

*(NB further information in respect of both these posts will be sent out in due course.)*

***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.***