



Appointments Committee

Monday, 1 November 2021 9.30 a.m.
Karalius Suite - Halton Stadium, Widnes

A handwritten signature in black ink that reads 'David W R'.

Chief Executive

COMMITTEE MEMBERSHIP

Councillor Mike Wharton (Chair)	Labour
Councillor John Bradshaw	Conservative
Councillor Mark Dennett	Labour
Councillor Tony McDermott	Labour
Councillor Margaret Ratcliffe	Liberal Democrats
Councillor Dave Thompson	Labour

Please contact Gill Ferguson on 01515118059 or at gill.ferguson@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.
1. MINUTES	1 - 2

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, 3 and 4 of Part 1 of Schedule 12A to the Act.*

2. TO SET THE REMUNERATION FOR POST OF CHIEF EXECUTIVE, 1 APRIL 2022 ONWARDS	3 - 10
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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.

APPOINTMENTS COMMITTEE

At a meeting of the Appointments Committee held on Wednesday, 18 August 2021 at the Karalius Suite - Halton Stadium, Widnes

Present: Councillors Wharton (Chair), Dennett, McDermott, Nelson, Nolan and Ratcliffe

Apologies for Absence: None

Absence declared on Council business: None

Officers present: I. Leivesley and R. Rout

Also in Attendance: Councillor Thompson (observer)

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

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

Action

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 1 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 1 of Schedule 12A of the Local Government Act 1972.

APC2 SELECTION INTERVIEWS FOR THE POST OF OPERATIONAL DIRECTOR - COMMUNITY & ENVIRONMENT

Following a long-listing recruitment process and the drawing up of a shortlist, the Committee considered candidates for the post of Operational Director, Community & Environment.

RESOLVED: That Mr Paul Wright be appointed to the post of Operational Director, Community & Environment.

Meeting ended at 12.05 p.m.

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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