



**Appointments Committee**

**Wednesday, 6 July 2022 11.30 a.m.  
Boardroom - Municipal Building, Widnes**

S. Young

**Chief Executive**

**COMMITTEE MEMBERSHIP**

Councillor Mike Wharton (Chair)	Labour
Councillor Sian Davidson	Conservative
Councillor Joan Lowe	Labour
Councillor Tony McDermott	Labour
Councillor Margaret Ratcliffe	Liberal Democrats
Councillor Dave Thompson	Labour

*Please contact Gill Ferguson on 0151 511 8059 or [gill.ferguson@halton.gov.uk](mailto:gill.ferguson@halton.gov.uk) for further information.*

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

**Part I**

<b>Item No.</b>	<b>Page No.</b>
<b>1. MINUTES</b>	<b>1 - 2</b>
<b>2. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985</b>	

**PART II**

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

<b>3. RECONFIGURATION OF SENIOR MANAGEMENT</b>	<b>3 - 11</b>
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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 Monday, 24 January 2022 at the Karalius Suite - Halton Stadium, Widnes*

Present: Councillors Wharton (Chair), J. Bradshaw, Dennett, McDermott, Nolan and Ratcliffe

Apologies for Absence: None

Absence declared on Council business: None

Officers present: S. Gurrell, R. Rout and G. Bishop (North West Employers)

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

	<i>Action</i>
<p>APC5 MINUTES</p> <p>The minutes of the meeting held on 1 November 2021, having been printed and circulated, were taken as read and agreed as a correct record.</p>	
<p>APC6 SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985</p> <p>The Board considered:</p> <ol style="list-style-type: none"> <li>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</li> <li>2) whether the disclosure of information was in the public interest, whether any relevant exemptions were applicable and whether, when applying the public</li> </ol>	

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.

APC7 SELECTION INTERVIEWS FOR THE POST OF CHIEF EXECUTIVE AND HEAD OF PAID SERVICE

Following a long-listing recruitment process and the drawing up of a shortlist, the Committee considered candidates for the post of Chief Executive.

RESOLVED: That Mr Stephen Young be recommended to the Full Council for appointment to the post of Chief Executive and Head of Paid Service.

*Meeting ended at 4.25 p.m.*

By virtue of paragraph(s) 1, 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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