

## APPOINTMENTS COMMITTEE

*At a meeting of the Appointments Committee held on Tuesday, 17 April 2007 at the Tetley Suite, Halton Stadium, Widnes*

Present: Councillors Polhill (Vice-Chair, in the Chair), Findon, Gilligan, Redhead and Wharton

Apologies for Absence: None

Absence declared on Council business: Councillor McDermott

Officers present: D. Parr and I. Leivesley

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

	<i>Action</i>
APC22 SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985	
The Committee considered:	
(1) whether Members of the press and public should be excluded from the meeting of the Committee 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 to be considered, exempt information would be disclosed, being information defined in Section 100 (1) and paragraphs 1, 2 and 3 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	

outweighs 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 is likely that, in view of the nature of the business, exempt information will be disclosed, being information defined in Section 100 (1) and paragraphs 1, 2 and 3 of Schedule 12A of the Local Government Act 1972.

APC23 APPOINTMENT OF OPERATIONAL DIRECTOR AND MONITORING OFFICER (LEGAL, ORGANISATION DEVELOPMENT AND HUMAN RESOURCES)

The Committee interviewed three candidates for the post of Operational Director and Monitoring Officer (Legal, Organisation Development and Human Resources).

RESOLVED: That Mr Mark Reaney be appointed to the post of Operational Director and Monitoring Officer (Legal, Organisation Development and Human Resources) and authority be delegated to the Strategic Director – Corporate and Policy to agree a start date.

Strategic Director  
– Corporate and  
Policy

*Meeting ended at 2.00 p.m.*