

## APPOINTMENTS COMMITTEE

*At a meeting of the Appointments Committee held on Wednesday, 27 June 2007 at the Council Box, Halton Stadium*

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

Apologies for Absence: None

Absence declared on Council business: Councillor McDermott

Officers present: G. Meehan and J. McCollom

In attendance: D. Charnock of Gatenby Sanderson

### 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 Committee considered:

- (1) whether Members of the press and public should be excluded from the meeting of the Committee 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 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 items 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.

APC2 APPOINTMENT OF OPERATIONAL DIRECTOR -  
SPECIALIST SERVICES

The Committee interviewed two candidates for the post of Operational Director (Specialist Services) in the Children and Young People Directorate.

RESOLVED: That Mr Paul Boyce be appointed to the post of Operational Director (Specialist Services), on Spinal Point 150, from a date to be agreed.

APC3 APPOINTMENT OF OPERATIONAL DIRECTOR -  
UNIVERSAL AND LEARNING SERVICES

The Committee interviewed one candidate for the post of Operational Director (Universal and Learning Services) in the Children and Young People Directorate.

RESOLVED: That Ms Judith Kirk be appointed to the post of Operational Director (Universal and Learning Services), on Spinal Point 151, from a date to be agreed.

*Meeting ended at 3.10 p.m.*