

APPOINTMENTS COMMITTEE

At a meeting of the Appointments Committee held on Tuesday, 29 November 2016 in the The Board Room - Municipal Building, Widnes

Present: Councillors Polhill, J. Bradshaw, Gilligan, Rowe, Wharton and Wright

Apologies for Absence: None

Absence declared on Council business: None

Officers present: D. Parr, M. Vasic and R. Rout

ITEMS DEALT WITH UNDER DUTIES EXERCISABLE BY THE COMMITTEE

Action

APC6 SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

The Panel considered:

- 1) Whether Members of the press and public should be excluded from the meeting of the Board during consideration of the following item of business in accordance with Section 100A (4) 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 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 that 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 Section 100A(4) 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 paragraphs 1 of Schedule 12A of the Local Government Act 1972.

APC7 STAFFING MATTER - VOLUNTARY REDUNDANCY OF OPERATIONAL DIRECTOR

The Committee considered a proposal to allow the voluntary redundancy of the Operational Director, Commissioning and Complex Care.

This report outlined the cost of voluntary severance, calculated in line with the Council's Staffing Protocol; the revenue budget saving to be achieved through deletion of the post, and the proposed reconfigured management arrangements to operate within the Adult Social Care area of the People Directorate.

RESOLVED: That

- 1) the contents of the report be approved;
- 2) the request for voluntary redundancy be approved; and
- 3) the approach to reconfigured management arrangements, as set out in the report, be approved.

Strategic Director
- People

Meeting ended at 2.15 p.m.