

APPOINTMENTS COMMITTEE

At a meeting of the Appointments Committee held on Tuesday, 13 December 2022 at the Boardroom - Municipal Building, Widnes

Present: Councillors Wharton (Chair), J. Bradshaw, Gilligan, J. Lowe, McDermott, Ratcliffe and Thompson

Apologies for Absence: None

Absence declared on Council business: None

Officers present: S. Young and S. Wallace-Bonner

ITEMS DEALT WITH UNDER DUTIES EXERCISABLE BY THE COMMITTEE

	<i>Action</i>
APC12 MINUTES	
<p>The minutes of the meetings held on 7 October and 10 October 2022, having been printed and circulated, were taken as read and agreed as a correct record.</p>	
APC13 SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985	
<p>The Board considered:</p>	
<p>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 3 of Schedule 12A of the Local Government Act 1972; and</p>	
<p>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</p>	

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

APC14 ESTABLISHMENT OF THE CHIEF EXECUTIVE'S DELIVERY UNIT

The Committee considered a report of the Chief Executive, which set out proposals for the rearrangement of some key corporate functions and the establishment of a Chief Executive's Delivery Unit in the new Chief Executive's Directorate of the Council. This followed the implementation of the new senior management structure on 1 December 2022 and the commencement of the Council's Transformation Programme.

RESOLVED: That the Committee

Chief Executive

- 1) note the report;
- 2) considered and agreed the proposed structural changes and associated reporting lines;
- 3) determined the salary for the proposed Corporate Director post; and
- 4) confirmed that the terms and conditions of employment applicable to the Corporate Director post grade will be those outlined in the National Salary Framework and Conditions of Service Handbook for Chief Officers.

APC15 RECONFIGURATION OF ADULT SOCIAL CARE MANAGEMENT TEAM

The Committee considered a report of the Executive Director Adults, which set out proposals for the reconfiguration of the management structure in the new Adult Services Directorate.

RESOLVED: That the Committee

Executive Director
of Adult Services

- 1) note the report;
- 2) considered and agreed the proposed Management Structure and associated reporting lines; and
- 3) considered and determined the appropriate recruitment route for proposed Operational Director posts.

Meeting ended at 1.00 p.m.