

## APPOINTMENTS COMMITTEE

*At a meeting of the Appointments Committee held on Tuesday, 28 March 2023 at the Karalius Suite - Halton Stadium, Widnes*

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

Apologies for Absence: Councillor

Absence declared on Council business: Councillor

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

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

APC21 SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

*Action*

The Board considered:

- 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
- 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 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.

APC22 SELECTION INTERVIEWS FOR THE POSTS OF OPERATIONAL DIRECTOR COMMISSIONING AND PROVISION AND OPERATIONAL DIRECTOR CARE MANAGEMENT SAFE GUARDING AND QUALITY

Following a long-listing recruitment process and the drawing up of a shortlist, the Committee considered candidates for the posts of:

Operational Director Commissioning and Provision  
Operational Director Care Management, Safeguarding and Quality.

RESOLVED: That the following appointments were made:

- 1) Operational Director Commissioning and Provision – Mr Damien Nolan; and
- 2) Operational Director Care Management, Safeguarding and Quality – Ms M Lynch.

*Meeting ended at 3.55 p.m.*