Sefton Council

POSITIVE ABOUT DISABLED PEOPLE

Beacon Council 2005-2006 Supporting Carers

MEETING: EMPLOYMENT PROCEDURE COMMITTEE

DATE: Wednesday 1st July, 2009

TIME: 9.30 am

VENUE: Town Hall, Bootle

Members
P Dowd
Barber
Hill
Howe
Maher
Parry

COMMITTEE OFFICER: Steve Pearce
Head of Committee and Member Services
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If you have any special needs that may require arrangements to facilitate your attendance at this meeting, please contact the Committee Officer named above, who will endeavour to assist.

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A G E N D A

1. **Appointment of Chair**
2. **Apologies for Absence**
3. **Declarations of Interest**

   Members and Officers are requested to give notice of any personal or prejudicial interest and the nature of that interest, relating to any item on the agenda in accordance with the relevant Code of Conduct.

4. **Minutes of Previous Meeting** (Pages 5 - 6)

   Minutes of the meeting held on 9 June 2009.

5. **Exclusion of Press and Public**

   To consider passing the following resolution:

   That, under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following item(s) of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Act. The Public Interest Test has been applied and favours exclusion of the information from the Press and Public.

6. **Appointment of Children's Social Care Director**

   The Committee will interview candidates for the post of Children's Social Care Director.

   Please note any appointment to the post will be subject to the consideration of any material or well founded objection to the appointment by a member of the Cabinet.

   A copy of the report produced by the Council's Recruitment Consultants, Gatenby Sanderson is attached in a separate document.