

MEETING: EMPLOYMENT PROCEDURE COMMITTEE  
DATE: Thursday 9th December, 2021  
TIME: 9.30 am  
VENUE: Birkdale Room - Southport Town Hall, Lord Street, Southport,  
PR8 1DA

### **Members**

Councillor Doyle (Chair)  
Councillor Pugh  
Councillor Roscoe

COMMITTEE OFFICER: Ruth Appleby  
Telephone: 0151 934 2181  
E-mail: [ruth.appleby@sefton.gov.uk](mailto:ruth.appleby@sefton.gov.uk)

**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.**

We endeavour to provide a reasonable number of full agendas, including reports at the meeting. If you wish to ensure that you have a copy to refer to at the meeting, please can you print off your own copy of the agenda pack prior to the meeting.

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# A G E N D A

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Minutes of the Meeting held on 22 November 2021** (Pages 5 - 8)
4. **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 Paragraphs 1 and 2 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.

5. **Recruitment to the Post of Head of Service - Quality Assurance, Performance and Safeguarding**

The Chief Personnel Officer to provide a verbal update on recruitment to the post of Head of Service - Quality Assurance, Performance and Safeguarding

6. **Recruitment to the Post of Executive Director - Children's Social Care and Education**

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

Copies of the interview timetable, the job description / person specification, the candidate application forms and details of the proposed interview questions were distributed by the Chief Personnel Officer prior to the meeting.

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