

EMPLOYMENT PROCEDURE COMMITTEE

**MEETING HELD AT THE TOWN HALL, SOUTHPORT
ON WEDNESDAY 12TH JANUARY, 2022**

PRESENT: Councillor Doyle (in the Chair)
Councillors Roscoe and Pugh

50. APOLOGIES FOR ABSENCE

No apologies for absence were received.

51. DECLARATIONS OF INTEREST

No declarations of interest were received.

52. MINUTES OF THE MEETING HELD ON 9 DECEMBER 2021

RESOLVED:

That the Minutes of the meeting held on 9 December 2021 be confirmed as a correct record.

53. EXCLUSION OF PRESS AND PUBLIC

RESOLVED:

That, under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it/ would involve(s) 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.

54. RECRUITMENT TO THE POST OF HEAD OF SERVICE QUALITY ASSURANCE, PERFORMANCE AND SAFEGUARDING

The Committee interviewed candidates for the post of Head of Service Quality Assurance, Performance and Safeguarding.

RESOLVED: That

- (1) a candidate be appointed to the post of Head of Service Quality Assurance, Performance and Safeguarding Senior Management Hay Grade 3, at a salary of £87,597 per annum, subject to any checks, along with any conditions deemed necessary by the Chief Personnel

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Officer;

- (2) the offer of appointment in (1) above be subject to the Chief Personnel Officer notifying the Cabinet of the recommendation and ascertaining whether any Cabinet Member has a material or well-founded objection to the appointment; and
- (3) the Chief Personnel Officer be authorised to make any necessary practical arrangements.