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# Sefton Council

MEETING: EMPLOYMENT PROCEDURE COMMITTEE

DATE: Thursday 3rd February, 2022

TIME: 12.30 pm

VENUE: Town Hall, Bootle

Members Councillor Lappin Councillor Moncur Councillor Pugh

COMMITTEE OFFICER: Ruth Appleby

Telephone: E-mail: 0151 934 2181 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.

#### AGENDA

#### 1. Appointment of Chair

To appoint a Chair for this and subsequent meetings relating to recruitment to the post of Chief Personnel Officer

#### 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 the Meeting held on 12 January 2022

(Pages 5 - 6)

#### 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 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. Recruitment to the Post of Chief Personnel Officer

(Pages 7 - 96)

Report of the Executive Director of Corporate Resources and Customer Services