# Sefton Council 🗮

MEETING: EMPLOYMENT PROCEDURE COMMITTEE

DATE: 2nd September 2022

TIME: 2.00 pm PLEASE NOTE THE NEW TIME

VENUE: Committee Room - Bootle Town Hall, Trinity Road, Bootle, L20 7AE

#### Member

Cllr. Mhairi Doyle, M.B.E. Cllr. Dr. John Pugh Cllr. Diane Roscoe

COMMITTEE OFFICER: Telephone: E-mail: Ruth Appleby 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 Assistant Director Help and Protection

#### 2. Apologies for Absence

#### 3. Declarations of Interest

#### 4. Minutes of the Meeting held on 27 July 2022 (P

### (Pages 3 - 4)

#### 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 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.

#### 6. Recruitment to the post of Assistant Director Help and (Pages 5 - 24) Protection

Report of the Executive Director of Children's Social Care and Education