#### THIS SET OF MINUTES IS NOT SUBJECT TO "CALL-IN"

#### **EMPLOYMENT PROCEDURE COMMITTEE**

## MEETING HELD AT THE TOWN HALL, BOOTLE ON 2 SEPTEMBER 2022

PRESENT: Councillor Doyle (in the Chair)

Councillor Roscoe

### 18. APPOINTMENT OF CHAIR

#### **RESOLVED:**

That Councillor Doyle be appointed Chair for this and subsequent meetings relating to recruitment to the post of Assistant Director Help and Protection.

#### 19. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Pugh.

#### 20. DECLARATIONS OF INTEREST

No declarations of interest were received.

#### 21. MINUTES OF THE MEETING HELD ON 27 JULY 2022

#### RESOLVED:

That the Minutes of the meeting held on 27 July 2022 be confirmed as a correct record.

#### 22. 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 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.

# 23. RECRUITMENT TO THE POST OF ASSISTANT DIRECTOR HELP AND PROTECTION

## EMPLOYMENT PROCEDURE COMMITTEE- FRIDAY 2ND SEPTEMBER, 2022

The Committee considered the report of the Chief Personnel Officer relating to recruitment to the post of Assistant Director Help and Protection.

RESOLVED: That

- (1) the recommended shortlist be approved;
- (2) the arrangements for the final selection process be approved;
- (3) it be noted that the post is graded at Hay 3, salary £88,911 per annum;
- (4) It be noted that the job advertisement set out in Annex 1 to the report has been placed on Jobsgopublic and Sefton's website, along with appropriate social media such as the Council's twitter feed, Facebook and Linkedin; and
- (5) the job description and person specification set out in Annex 3 to the report be noted.