

MEETING: EMPLOYMENT PROCEDURE COMMITTEE  
DATE: Wednesday 2nd November, 2022  
TIME: 1.45 pm  
VENUE: Committee Room – Bootle Town Hall

### **Members**

Councillor Fairclough (Chair)  
Councillor Moncur  
Councillor Pugh

COMMITTEE OFFICER: Ruth Appleby  
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**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 19 October 2022** (Pages 5 - 6)
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 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.

5. **Recruitment to the post of Service Manager - Transport and Highway Infrastructure**

The Committee will interview candidates for the post of Service Manager – Transport and Highway Infrastructure.

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 Senior 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.