

MEETING: EMPLOYMENT PROCEDURE COMMITTEE  
DATE: Tuesday 10th January, 2023  
TIME: 10.30 am  
VENUE: Town Hall, SOUTHPORT

**Members**

Councillor Doyle  
Councillor Pugh  
Councillor Roscoe

COMMITTEE OFFICER: Ruth Appleby

Telephone: 0151 934 2181  
E-mail: [ruth.appleby@sefton.gov.uk](mailto: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.

This page is intentionally left blank.

# **A G E N D A**

**1. Appointment of Chair**

To appoint a Chair for this and subsequent meetings relating to recruitment to the post of Senior Manager – Children’s Integrated Commissioning

**2. Apologies for Absence**

**3. Declarations of Interest**

**4. Minutes of the Meeting held on 22 December 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 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 Senior Manager, Children's Integrated Commissioning**

(Pages 7 - 82)

Joint report of the Executive Director, Adult Social Care and Health and NHS Place Director (Responsible for Commissioning) and the Executive Director Children’s Social Care and Education