

EMPLOYMENT PROCEDURE COMMITTEE

**MEETING HELD AT THE TOWN HALL, SOUTHPORT
ON TUESDAY 10TH JANUARY, 2023**

PRESENT: Councillor Doyle (in the Chair)
Councillors Pugh and Roscoe

54. APPOINTMENT OF CHAIR

RESOLVED:

That Councillor Doyle be appointed as Chair for this and subsequent meetings relating to recruitment to the post of Senior Manager – Children's Integrated Commissioning.

55. APOLOGIES FOR ABSENCE

No apologies for absence were received.

56. DECLARATIONS OF INTEREST

No declarations of interest were received.

57. MINUTES OF THE MEETING HELD ON 22 DECEMBER 2022

RESOLVED:

That the minutes of the meeting held on 22 December 2022 be confirmed as a correct record.

58. 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.

**59. RECRUITMENT TO THE POST OF SENIOR MANAGER,
CHILDREN'S INTEGRATED COMMISSIONING**

The Committee considered the joint report of the Executive Director Adult Social Care and Health and NHS Place Director Responsible for

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Commissioning and the Executive Director Children's Social Care and Education relating to recruitment to the post of Senior Manager – Children's Integrated Commissioning.

RESOLVED: That

- (1) the recommended shortlist of candidates following Technical Interviews carried out by the Executive Director and Assistant Director of Adult Social Care and Health and the Integrated Social Care and Health Manager be approved for progression to the next stage of the selection process;
- (2) the proposed approach to the recruitment of a Senior Manager – Children's Integrated Commissioning be approved;
- (3) it be noted that the post is graded at Hay 5, with a salary of £66,548 to £73,004 per annum;
- (4) it be noted that the job advertisement shown at 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 2 to the report be noted.