



MEETING: EMPLOYMENT PROCEDURE COMMITTEE
DATE: Wednesday 1st February, 2023
TIME: 3.00 pm
VENUE: Committee Room - Bootle Town Hall, Trinity Road, Bootle, L20 7AE

Members

Councillor Ian Maher
Councillor Brough
Councillor Fairclough
Councillor Hardy
Councillor Lappin
Councillor Moncur
Councillor Pugh

COMMITTEE OFFICER: Ruth Appleby
Telephone: 0151 934 2181
E-mail: 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.

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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 Chief Executive Officer.

2. Apologies for Absence

3. Declarations of Interest

4. Minutes of the Meeting held on 25 January 2023

(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 Paragraph 3 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 of Chief Executive Officer

(Pages 7 - 24)

Joint Report of the Chief Executive and Chief Personnel Officer