



MEETING: EMPLOYMENT PROCEDURE COMMITTEE  
DATE: Wednesday 19th April, 2023  
TIME: 9.30 am  
VENUE: Town Hall, Southport

## **Members**

Councillor Ian Maher (Chair)  
Councillor Fairclough  
Councillor Hardy  
Councillor Lappin  
Councillor Moncur  
Councillor Prendergast  
Councillor Pugh

COMMITTEE OFFICER: Ruth Appleby  
Democratic Services Officer  
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.

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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 30 March 2023**

(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 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.

**5. Chief Executive Post - Interviews**

The Committee will interview candidates for the post of Chief Executive and be requested to recommend the appointment of the successful candidate to the Council meeting on 20 April 2023.

Please note that any recommendation will be subject to the consideration of any material or well founded objection to the appointment by a member of the Cabinet.

Copies of the interview timetable, the job description / person specification, the candidate application forms and details of the proposed interview questions will be distributed by the Chief Personnel Officer prior to the meeting.