

**EMPLOYMENT PROCEDURE COMMITTEE**

**MEETING HELD AT THE TOWN HALL, BOOTLE  
ON MONDAY 22ND APRIL, 2024**

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

**34. APOLOGIES FOR ABSENCE**

An apology for absence was received from Councillor Doyle.

**35. DECLARATIONS OF INTEREST**

No declarations of any disclosable pecuniary interest were received.

**36. MINUTES OF THE MEETING HELD ON 27 MARCH 2024**

RESOLVED:

That the minutes of the meeting held on 27 March 2024 be confirmed as a correct record.

**37. 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(s) of business on the grounds that it/they would involve(s) 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.

**38. RECRUITMENT TO THE POST OF ASSISTANT DIRECTOR  
(EDUCATIONAL EXCELLENCE)**

The Committee interviewed candidates for the post of Assistant Director (Education Excellence).

RESOLVED: That

- (1) a candidate be appointed to the post of Assistant Director (Education Excellence), at a salary of £ 94,017 per annum; (Senior Management Hay Grade 3 ), subject to constitutional and pre employment checks, along with any conditions deemed necessary by the Chief Personnel Officer; and

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- (2) the offer of appointment in (1) above be subject to the Chief Personnel Officer notifying the Cabinet of the recommendation and ascertaining whether any Cabinet Member has a material or well-founded objection to the appointment.