

**EMPLOYMENT PROCEDURE COMMITTEE**

**MEETING HELD AT BOOTLE TOWN HALL  
ON 21 OCTOBER 2024**

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

**18. APOLOGIES FOR ABSENCE**

No apologies for absence were received.

**19. DECLARATIONS OF INTEREST**

No declarations of interest were received.

**20. MINUTES OF THE MEETING HELD ON 15 OCTOBER 2024**

RESOLVED:

That the minutes of the meeting held on 15 October 2024 be confirmed as a correct record.

**21. 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.

**22. RECRUITMENT TO THE POST OF HEAD OF HR & WELLBEING**

The Committee interviewed candidates for the post of Head of HR & Wellbeing.

RESOLVED: That

- (1) a candidate be appointed to the post of Head of HR & Wellbeing, at a salary of £85,125 per annum; (Senior Management Hay Grade 4), along with any potential market supplement as dictated within the Council's pay policy and 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.