

**EMPLOYMENT PROCEDURE COMMITTEE**

**MEETING HELD AT THE TOWN HALL BOOTLE  
ON 18 DECEMBER 2024**

PRESENT: Councillor Lappin (in the Chair)  
Councillor Moncur

**51. APOLOGIES FOR ABSENCE**

An apology for absence was received from Councillor Pugh.

**52. DECLARATIONS OF INTEREST**

No declarations of interest were received.

**53. MINUTES OF THE MEETING HELD ON 13 DECEMBER 2024**

RESOLVED:

That the minutes of the meeting held on 13 December 2024 be confirmed as a correct record.

**54. 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 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.

**55. RECRUITMENT TO THE POST OF ASSISTANT DIRECTOR  
STRATEGIC SUPPORT**

Committee interviewed candidates for the post of Assistant Director Strategic Support.

RESOLVED: That

- (1) a candidate be appointed to the post of Assistant Director Strategic Support, at a salary of £96,369 per annum; (Senior Management Hay Grade 3), subject to constitutional and pre-employment checks, along with any conditions deemed necessary by the Head of HR and Workforce; and

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