

EMPLOYMENT PROCEDURE COMMITTEE

**MEETING HELD AT THE TOWN HALL, BOOTLE
ON 15 JANUARY 2025**

PRESENT: Councillor Moncur (in the Chair)
Councillor Howard

62. APPOINTMENT OF CHAIR

RESOLVED:

That Councillor Moncur be appointed as Chair for this and subsequent meetings of the Employment Procedure Committee relating to recruitment to the posts of Senior Manager (Strategic Commissioning) Quality Assurance & Market Sustainability and Senior Manager Commissioning & Partnerships.

63. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Pugh.

64. DECLARATIONS OF INTEREST

No declarations of interest were received.

65. MINUTES OF THE MEETING HELD ON 7 JANUARY 2025

RESOLVED:

That the Minutes of the meeting held on 7 January 2025 be confirmed as a correct record.

66. 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 items of business on the grounds that they 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.

67. RECRUITMENT TO SENIOR MANAGER (STRATEGIC COMMISSIONING) QUALITY ASSURANCE & MARKET SUSTAINABILITY

The Committee considered the report of the Executive Director Adult Social Care, Health and Wellbeing relating to recruitment to the post of Senior Manager (Strategic Commissioning) Quality Assurance & Market Sustainability.

RESOLVED: That

- (1) the shortlist of candidates for progression to the formal interview stage be approved; and
- (2) the proposed approach for this recruitment be approved and it be noted that:
 - (a) the post is graded Hay 5, salary £70,599 to £77,451 per annum;
 - (b) a copy of the advertisement could be found at appendix 1; and
 - (c) the job description and person specification were included at appendix 2.

68. RECRUITMENT TO SENIOR MANAGER COMMISSIONING & PARTNERSHIPS

The Committee considered the report of the Executive Director Adult Social Care, Health and Wellbeing relating to recruitment to the post of Senior Manager Commissioning & Partnerships.

RESOLVED: That

- (1) the shortlist of candidates for progression to the formal interview stage be approved; and
- (2) the proposed approach for this recruitment be approved and it be noted that:
 - (a) the post is graded Hay 5, salary £70,599 to £77,451 per annum;
 - (b) a copy of the advertisement could be found at appendix 1; and
 - (c) the job description and person specification were included at appendix 2.