

EMPLOYMENT PROCEDURE COMMITTEE

**MEETING HELD AT THE TOWN HALL, SOUTHPORT
ON 28 JANUARY 2025**

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

81. APOLOGIES FOR ABSENCE

No apologies for absence were received

82. DECLARATIONS OF INTEREST

No declarations of interest were received.

83. MINUTES OF THE MEETING HELD ON 22 JANUARY 2025

RESOLVED:

That the minutes of the meeting held on 22 January 2025 be confirmed as a correct record.

84. 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.

85. RECRUITMENT TO ASSISTANT DIRECTOR PROPERTY & STRATEGIC ASSET MANAGEMENT

The Committee interviewed candidates for the post of Assistant Director Property and Strategic Asset Management.

RESOLVED: That

- (1) a candidate be appointed to the post of Assistant Director Property and Strategic Asset Management 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.