



MEETING: EMPLOYMENT PROCEDURE COMMITTEE

DATE: Monday 17 February 2025

TIME: 4.30 pm

VENUE: Town Hall, Bootle

Member

Cllr. Ian Moncur
Cllr. Diane Roscoe
Cllr. Dr. John Pugh

COMMITTEE OFFICER: Ian Barton Democratic Services Officer
Telephone: 0151 934 2181
E-mail: ian.barton@sefton.gov.uk

If you have any special needs that may require arrangements to facilitate your attendance at this meeting, please contact the Committee Officer named above, who will endeavour to assist.

We endeavour to provide a reasonable number of full agendas, including reports at the meeting. If you wish to ensure that you have a copy to refer to at the meeting, please can you print off your own copy of the agenda pack prior to the meeting.

A G E N D A

1. Appointment of Chair

To appoint a Chair for this and subsequent meetings relating to recruitment to the post of Head of Service SEND & Inclusion.

2. Apologies for Absence

3. Declarations of Interest

Members are requested at a meeting where a disclosable pecuniary interest or personal interest arises, which is not already included in their Register of Members' Interests, to declare any interests that relate to an item on the agenda.

Where a Member discloses a Disclosable Pecuniary Interest, he/she must withdraw from the meeting during the whole consideration of any item of business in which he/she has an interest, except where he/she is permitted to remain as a result of a grant of a dispensation.

Where a Member discloses a personal interest he/she must seek advice from the Monitoring Officer or staff member representing the Monitoring Officer by 12 Noon the day before the meeting to determine whether the Member should withdraw from the meeting room, during the whole consideration of any item of business in which he/she has an interest or whether the Member can remain in the meeting or remain in the meeting and vote on the relevant decision.

4. Minutes of the Meeting held on 28 January 2025

(Pages 3 - 4)

5. Exclusion of Press and Public

To consider passing the following resolution:

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 involves 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.

6. Recruitment to the post of Head of Service, SEND & Inclusion

(To Follow)