



To: Chief Officer Employment Committee

Professor Steven Broomhead
Chief Executive

Councillors:

**R Bowden (Chair), C Mitchell, M Smith, M
McLaughlin and B Barr**

Town Hall
Sankey Street
Warrington
WA1 1UH

Chief Officer Employment Committee

**Monday, 16 December 2019 – 4.30pm in the No 1 Committee Room, Town Hall,
Warrington WA1 1UH**

Agenda prepared by Christine Oliver, Executive Assistant to the Leader.
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AGENDA

Part 1

Items during the consideration of which the meeting is expected to be open to members of the public (including the press) subject to any statutory right of exclusion.

**1. Code of Conduct – Declaration of Interests
Relevant Authorities (Disclosable Pecuniary Interests)
Regulations 2012**

Members are reminded of their responsibility to declare any disclosable pecuniary or non-pecuniary interest which they have in any item of business on the agenda no later than when the item is reached.

2. Minutes

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To agree the minutes of the meeting held on 11 October 2018.

Part 2

Items of a “confidential or other special nature” during which it is likely that the Meeting will not be open to the public and press as there would be a disclosure of exempt information as defined in Section 100I of the Local Government Act 1972.

3. Interview –Director of Education, Early Help and SEND (Deputy DCS)

- (1) Job Description and Person Specification – To follow
- (2) Covering Letter and Application Form – To follow.

4. Regrading of Head of Finance (Deputy Section 151 Officer)

Report of Gareth Hopkins, Assistant Director, Customer & Business Transformation to follow.

CHIEF OFFICER EMPLOYMENT COMMITTEE

11 October 2018

Present: Councillors T O'Neill (Chair), R Bowden, J Guthrie, B Barr and K Buckley

Officers present: Professor S Broomhead, Miss S Whittaker.

CO 6 Apologies

Nil.

CO 7 Code of Conduct – Declarations of Interest

There were no declarations of interest made.

CO 8 Minutes

Councillor Barr raised the issue of the inclusion of Councillor Buckley in the Committee. Clarification was given that this had been agreed at the 21 May 2018 Annual Council meeting.

Resolved – that the Minutes of the meeting held on 12 July 2018 were received and signed by the Chairman of the Committee and signed as a correct record.

CO 9 Exclusion of the Public (including the Press)

Resolved - that members of the public (including the press) be excluded from the meeting by reason of exempt information considered in the course of the following item of business being within Category 4 of Schedule 12A to the Local Government Act 1972 and the public interest in not disclosing the information outweighs the public interest in disclosing it.

CO 10 Appointment of Operational Director, Economic Growth

The Committee interviewed one applicant for the above position.

Resolved – that an offer be made to Stephen Park subject to any constitutional arrangements.

CO 11 Appointment of Operational Director, Transport and Environment

The Committee interviewed one applicant for the above position.

Resolved – that an offer be made to David Boyer subject to any constitutional arrangements.

Signed.....

Dated.....

