



To: Chief Officer Employment Committee

Professor Steven Broomhead
Chief Executive

Councillors:

**R Bowden (Chair), C Mitchell, R Knowles, M
McLaughlin and I Marks**

Town Hall
Sankey Street
Warrington
WA1 1UH

Chief Officer Employment Committee

**Thursday, 5 March 2020 – 1.30pm 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 16 December 2019.

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. Interviews –Director of Public Health

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Candidate Briefing Pack attached.

CHIEF OFFICER EMPLOYMENT COMMITTEE

16 December 2019

Present: Councillors R Bowden (Chair), C Mitchell, R Knowles, M Smith and B Barr

Officers present: Professor S Broomhead, Sarah Whittaker

CO 1 Apologies

Nil.

CO 2 Code of Conduct – Declarations of Interest

There were no declarations of interest made.

CO3 Minutes

Resolved – that the Minutes of the meeting held on 11 October 2018 were received and signed by the Chairman of the Committee and signed as a correct record.

CO 4 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 5 Appointment of Director of Education, Early Help and SEND (Deputy DCS)

The Committee interviewed one applicant for the above position.

Resolved – that an offer be made to Paula Worthington subject to any constitutional arrangements.

CO 6 Regrading of Head of Finance (Deputy Section 151 Officer)

The Committee received a report of Gareth Hopkins, Assistant Director, Customer and Business Transformation, which sought approval to regrade the post of Head of Finance (Deputy Section 151 Officer).

Resolved – that the Chief Officer Employment Committee:

- (i) Noted the information contained within the report and that the post of Head of Finance was retitled 'Deputy Director – Finance' by Cabinet at its meeting held on Monday, 9 December 2019.

Agenda Item 2

- (ii) Agreed the regrading of the post of Deputy Director – Finance, from Grade 16 to Grade D. The effective date of this regrading would be decided by the Chief Executive (upon advice from Human Resources) in his role as Head of Paid Service.

Signed.....

Dated.....