

# EMPLOYMENT AND APPOINTMENTS SUB-COMMITTEE

Monday, 14 March 2011

Present: Councillor S Holbrook  
Councillors P Davies J Green  
S Foulkes L Rennie

## 9 MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

Members of the Committee were requested to declare whether they had an interest, either personal or prejudicial, in the item on this agenda and, if so, to declare it and state the nature of such interest.

Councillor Foulkes declared a personal interest by virtue of him being acquainted with one of the applicants.

## 10 APPOINTMENT OF CHIEF EXECUTIVE

Prior to moving into the exempt part of the meeting and further to minute 8 (2/3/11), the Head of Human Resources and Organisational Development reported that all 9 long listed candidates had been interviewed by the external advisors.

The Leader of the Council expressed his thanks, on behalf of the Council, to the two external advisors, Ged Fitzgerald, Chief Executive of Liverpool City Council and Len Richards, Chief Executive of Wirral University Teaching Hospital NHS Foundation Trust, for all their support through the selection process.

## 11 EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC

**Resolved - That, under section 100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the rest of this item of business on the grounds that it involves the likely disclosure of exempt information as defined by paragraph 1 of Part I of Schedule 12A (as amended) to that Act.**

## 12 APPOINTMENT OF CHIEF EXECUTIVE

The Sub-Committee then considered which of the 9 candidates should be short listed for the next stage of the selection process for the post of Chief Executive.

**Resolved – That the following 3 candidates be short listed for the next stage of the selection process – candidate numbers, 2, 12 and 13 and the draft timetable and selection process be agreed.**