EMPLOYMENT AND APPOINTMENTS SUB-COMMITTEE

Tuesday, 12 March 2013

<u>Present:</u> Councillor

Councillors G Davies A Hodson (In place of

P Davies L Rennie)

AR McLachlan M Johnston (In place

P Hackett of T Harney)

J Hale (In place of J

Green)

46 MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

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

No such declarations were made.

47 EXEMPT INFORMATION - EXCLUSION OF MEMBERS OF THE 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 following 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.

48 INTERVIEW FOR THE POST OF STRATEGIC DIRECTOR: REGENERATION AND ENVIRONMENT

The Sub-Committee considered which of the five candidates interviewed by officers should be invited to attend for final interview on 12 March 2013 for the post of Strategic Director: Regeneration and Environment.

Resolved – That the following two candidates be invited to attend for final interview on 12 March 2013: candidate numbers 1 and 5.

49 APPOINTMENT OF STRATEGIC DIRECTOR: REGENERATION AND ENVIRONMENT

Further to minute 45 (4/3/13) the Sub-Committee interviewed the two short-listed candidates for the post of Strategic Director: Regeneration and Environment

It was moved by Councillor Phil Davies, seconded by Councillor Andrew Hodson and then -

Resolved (unanimously) – That Mr Kevin Adderley, currently, Interim Director Regeneration and Environmental, Wirral Council, be appointed to the post of Strategic Director: Regeneration and Environment.