

# EMPLOYMENT AND APPOINTMENTS SUB-COMMITTEE

Tuesday, 2 April 2013

Present: Councillor P Davies  
Councillors G Davies AR McLachlan  
JE Green T Smith (In place of  
L Rennie AER Jones)  
P Williams (In place  
of T Harney)

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

Members of the Sub-Committee declared a Personal Interest by virtue of knowing one of the Candidates due to them being a current employee within the Council.

Mr Graham Burgess, Chief Executive declared a personal interest in the item by virtue of him previously working with one of the candidates through a previous employment.

## 54 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.**

## 55 APPOINTMENT OF DIRECTOR OF CHILDREN'S SERVICES

Further to minute 52 (15/3/13) the Sub-Committee interviewed one of the two short-listed candidates for the post of Director of Children's Services, the second candidate, number 3, having withdrawn from the selection process.

It was moved by Councillor Phil Davies, seconded by Councillor Ann McLachlan and then -

**Resolved (unanimously) – That Julia Hassall, currently Acting Director of Children's Services, Wirral Council, be appointed to the post of Director of Children's Services.**