

## Employment and Appointments Committee

<b>Date:</b>	<b>Wednesday, 19 June 2013</b>
<b>Time:</b>	<b>5.30 pm</b>
<b>Venue:</b>	<b>Committee Room 2 - Wallasey Town Hall</b>

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### AGENDA

**1. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST**

Members are asked to consider whether they have any disclosable pecuniary or non pecuniary interests in connection with any item(s) on this agenda and, if so, to declare them and state the nature of the interest.

**2. MINUTES (Pages 1 - 8)**

To receive the minutes of the meetings held on 27 March and 8 April, 2013.

**3. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**

**4. EXEMPT INFORMATION - EXCLUSION OF MEMBERS OF THE PUBLIC**

The public may be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information.

RECOMMENDED –

That in accordance with section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business, on the grounds that they involve the likely disclosure of exempt information as defined by the relevant

paragraphs of Part 1 of Schedule 12A to that Act. The public interest test has been applied and favours exclusion.

**5. APPOINTMENT OF HEAD OF TARGETED SERVICES, FAMILIES AND WELLBEING DEPARTMENT**

To consider the applications for this post.  
(These will be circulated in a separate pack)

**6. APPOINTMENT OF HEAD OF SPECIALIST SERVICES, FAMILIES AND WELLBEING DEPARTMENT**

To consider the applications for this post.  
(These will be circulated in a separate pack)

**7. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 2)**