



Senior Officer and Appointments Staffing Sub-Committee

Date:	Monday, 27 September 2021
Time:	9.30 a.m.
Venue:	Floral Pavilion

Contact Officer: Katherine Brown
Tel: 0151 691 8543
e-mail: Katherinebrown@wirral.gov.uk
Website: www.wirral.gov.uk

AGENDA

1. APOLOGIES

Apologies received from Councillor Janette Williamson, Councillor Yvonne Nolan will deputise.

2. MINUTES (Pages 1 - 2)

To approve the accuracy of the minutes of the meeting held on 18 August 2021.

3. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

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

4. EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC

The following item contains exempt information.

RECOMMENDATION – 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 item of business, on the grounds that it involves the likely disclosure of exempt information as defined by paragraph 1 of Part 1 of Schedule 12A (as amended) to that Act.

5. APPOINTMENT OF ASSISTANT DIRECTOR: LEISURE, LIBRARIES & CUSTOMER ENGAGEMENT

To interview the short listed candidates for this post.

6. APPOINTMENT OF ASSISTANT DIRECTOR: HIGHWAYS & INFRASTRUCTURE

To interview the short listed candidates for this post.

7. AD: CONSULTANT IN PUBLIC HEALTH REPORT (Pages 3 - 22)

SENIOR OFFICER AND APPOINTMENTS STAFFING SUB-COMMITTEE

Wednesday, 18 August 2021

Present: Councillor J Williamson (Chair)

Councillors L Rennie S Hayes
P Gilchrist

Deputy: Councillors C Cooke (in place
of P Cleary)

17 MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

Members of the Sub Committee were asked to declare any disclosable pecuniary and non-pecuniary interests, in connection with any item on the agenda and state the nature of the interest.

No such declarations were made.

18 EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC

On a motion by the Councillor Janette Williamson, seconded by Councillor Phil Gilchrist, and agreed by assent, it was -

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 paragraphs 1 and 3 of Part I of Schedule 12A (as amended) to that Act.

19 APPOINTMENT OF ASSISTANT DIRECTOR: STRATEGIC CHANGE

The Panel interviewed the two short listed candidates for the post of Assistant Director: Strategic Change

On a motion by Councillor Janette Williamson, seconded Councillor Lesley Rennie, it was –

Resolved (unanimously) – That Tim Games be appointed to the post of Assistant Director: Strategic Change.

By virtue of paragraph(s) 1, 2, 3, 4 of Part 1 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 1, 2, 3, 4 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 1, 2, 3, 4 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 1, 2, 3, 4 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank