

## Lancashire County Council

### Employment Committee

Minutes of the Meeting held on Thursday, 28th April, 2022 at 9.30 am in Cabinet Room 'C' - The Duke of Lancaster Room, County Hall, Preston

**Present:**

County Councillor Phillippa Williamson (Chair)

#### County Councillors

A Vincent	J Mein
A Ali OBE	D O'Toole
P Buckley	A Riggott
N Hennessy	

**1. Apologies**

None

**2. Disclosure of Pecuniary and Non-Pecuniary Interests**

None

**3. Urgent Business**

There was no urgent business

**4. Date of Next Meeting**

It was noted that the next meeting of the Committee would be held on 27 May 2022 at 10am at County Hall, Preston.

**5. Exclusion of Press and Public**

**Resolved:** That the press and members of the public be excluded from the meeting during consideration of the following item of business on the grounds that there would be a likely disclosure of exempt information as defined in the appropriate paragraph of Part I of Schedule 12 A to the Local Government Act 1972. It was considered that in all the circumstances the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

**6. Interviews for the Executive Director of Growth, Environment and Transport Post**

(Exempt information as defined in Paragraphs 1 and 3 of Part 1 of Schedule 12A to the Local Government Act, 1972. It was considered that in all the circumstances of the case the public interest in maintaining the exemption outweighed the public interests in disclosing the information).

The Committee conducted interviews for the position of Executive Director of Growth, Environment and Transport.

Each candidate gave a presentation on a designated topic which had previously been agreed by the Committee, and was then questioned by the Committee.

The Committee also received feedback from a stakeholder panel.

**Resolved:** That, subject to no objections being received from the Cabinet and to the receipt of satisfactory references, the Committee proposes to make an offer of appointment to the post of Executive Director of Growth, Environment and Transport to Phil Green.

L Sales  
Director of Corporate Services

County Hall  
Preston