

## Lancashire County Council

### Employment Committee

**Minutes of the Meeting held on Tuesday, 14th June, 2022 at 1.00 pm in Ribble Suite - The Exchange - County Hall, Preston**

**Present:**

County Councillor Phillippa Williamson (Chair)

#### **County Councillors**

A Vincent  
A Ali OBE  
L Beavers

J Mein  
A Riggott

#### **1. Apologies**

There were no apologies. County Councillors Peter Buckley and Jayne Rear joined the meeting remotely.

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

None

#### **3. Minutes of the Meeting held on 27 May 2022**

**Resolved:** That the minutes of the meetings held on 27 May 2022 be agreed as a correct record and signed by the Chair.

#### **4. Urgent Business**

There was no urgent business.

#### **5. Date of Next Meeting**

It was noted that the next meeting of the committee would be held on Thursday 23 June 2022 at 9.30am at County Hall, Preston.

#### **6. Exclusion of Press and Public**

**Resolved:** That the press and members of the public be excluded from the meeting during consideration of the following items 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 12A 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.

**7. Shortlisting for the Executive Director of Education and Children's Services Role**

(Not for Publication – Exempt information as defined in Paragraphs 1 and 3 of Part 1 of Schedule 12A to the Local Government Act, 1972. It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.)

Simon Ray from Hampton's Consulting, and Jenny Coles, technical consultant, attended for this item.

It was noted that two of the longlisted candidates had withdrawn from the process.

The committee noted the assessment reports produced following the technical interviews and noted the strengths and areas for consideration identified.

**Resolved:** That the candidates who had received a "recommended" assessment from the technical assessment be shortlisted for interview

L Sales  
Director of Corporate Services

County Hall  
Preston