

# Lancashire County Council

## Employment Committee

Thursday, 28th July, 2022 at 2.00pm in Ribble Suite - The Exchange - County Hall, Preston

### Agenda

#### Part I (Open to Press and Public)

<b>No.</b>	<b>Item</b>
------------	-------------

<b>1.</b>	<b>Apologies</b>
-----------	------------------

<b>2.</b>	<b>Disclosure of Pecuniary and Non-Pecuniary Interests</b>
-----------	--

Members are asked to consider any pecuniary and non-pecuniary interests they may have to disclose to the meeting in relation to matters under consideration on the agenda.

<b>3.</b>	<b>Minutes of the Meeting held on 23 June 2022 and 5 July 2022</b>	(Pages 1 - 4)
-----------	--	---------------

To be confirmed and signed by the Chair.

<b>4.</b>	<b>Urgent Business</b>
-----------	------------------------

An item of urgent business may only be considered under this heading where, by reason of special circumstances to be recorded in the minutes, the Chair of the meeting is of the opinion that the item should be considered at the meeting as a matter of urgency. Wherever possible, the Chief Executive should be given advance warning of any member's intention to raise a matter under this heading.

<b>5.</b>	<b>Date of Next Meeting</b>
-----------	-----------------------------

The next meeting of the committee will be held on Wednesday 7 September 2022 at 1pm at County Hall, Preston.

<b>6.</b>	<b>Exclusion of Press and Public</b>
-----------	--------------------------------------

The committee is asked to consider whether, under Section 100A(4) of the Local Government Act, 1972, it considers that the public should 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 1 of Schedule 12A to the Local Government Act, 1972, as indicated against the heading to the item.

**Part II (Not Open to Press and Public)**

- 7. Establishment of and Recruitment to the Role of Executive Director of Resources (s151)** (Pages 5 - 16)

L Sales  
Director of Corporate Services

County Hall  
Preston