

# Lancashire County Council

## Employment Committee

**Monday, 9th October, 2017 at 9.00 am in Committee Room 'D' - The Henry Bolingbroke Room, County Hall, Preston**

### Agenda

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

No.	Item
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1.	<b>Apologies</b>
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2.	<b>Disclosure of Pecuniary and Non-Pecuniary Interests</b>
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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.

3.	<b>Minutes of the Meeting held on 29 September 2017</b>
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(To follow)

To be confirmed, and signed by the chair.

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

5.	<b>Date of Next Meeting</b>
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The next meeting of the Committee will be held on 19 and 20 October 2017. Both meetings will commence at 9.00 a.m. at County Hall, Preston.

**6. Exclusion of Press and Public**

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. Interim Chief Executive and Director of Resources (Head of the Paid Service and s151 officer) - Interviews** (Pages 1 - 18)

(Not for Publication – Exempt information as defined in Paragraphs (1), (2) and (3) of Part 1 of Schedule 12A to the Local Government Act, 1972.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 interests in disclosing the information).

**8. Voluntary Redundancy Application**

(Not for Publication – Exempt information as defined in Paragraphs (1), (2) 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 interests in disclosing the information).

(Report to follow)

**9. Senior Management Restructure - Consideration of Questions for Executive Director and Director Interviews to be held on 19 and 20 October 2017**

(Not for Publication – Exempt information as defined in Paragraph (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 interests in disclosing the information).

(Report to follow)

I Young  
Director of Governance,  
Finance and Public Services





# Agenda Item 7

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