

Lancashire County Council

Employment Committee

Tuesday, 9th October, 2018 at 2.00 pm in Committee Room 'D' (The Henry Bolingbroke Room) - County Hall, Preston

Agenda

Part I (Open to Press and Public)

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| No. | Item |
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| 1. | Apologies |
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| 2. | Disclosure of Pecuniary and Non-Pecuniary Interests |
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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.

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| 3. | Minutes of the Meetings held on 11 September 2018 | (Pages 1 - 6) |
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Minutes of the meetings held at 10am and 10.30am on Tuesday, 11 September 2018. To be confirmed, and signed by the chair.

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| 4. | Urgent Business |
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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.

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| 5. | Date of Next Meeting |
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The next meeting of the Committee will be held on Tuesday 23 October 2018 at 2.00 p.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. Recruitment and Assessment Process for the Post of Chief Executive and Director of Resources (Pages 7 - 36)

(Not for Publication – Exempt information as defined in Paragraphs 1, 2 and 3 of Part 1 of Schedule 12A to the Local Government Act, 1972.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

The following documents are provided to assist the committee in conducting the interviews:

Appendix A – Job Description

Appendix B – Person Specification

Appendix C – Candidate CV

Appendix D – Technical Assessment

Appendix E – Interview Questions and Presentation Topic

L Sales
Director of Corporate Services

County Hall
Preston