

# **Lancashire County Council**

## **Employment Committee**

**Minutes of the Meeting held on Tuesday, 9th October, 2018 at 2.00 pm in Committee Room 'D' (The Henry Bolingbroke Room) - County Hall, Preston**

### **Present:**

County Councillor Geoff Driver CBE (Chair)

### **County Councillors**

A Atkinson  
K Iddon

D O'Toole  
A Riggott

#### **1. Apologies**

None.

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

None.

#### **3. Minutes of the Meetings held on 11 September 2018**

The Minutes of the meetings of the Committee held on 11 September 2018 were presented.

The Committee's attention was drawn to an error in the minutes relating to the appointment of the Chief Executive and Director of Resources, and the Executive Director for Education and Children's Services. The minutes of the meetings should have recorded the Committee's decision to authorise the Head of Service for Human Resources to agree the terms and conditions with the successful candidates in consultation the chair of the Committee and the Director of Corporate Services. The reference to the Director of Corporate Services had been omitted from the minutes of both meetings.

**Resolved:** That, subject to the above amendment being made, the minutes of the meetings held on 11 September 2018 be confirmed and signed by the Chair of the Committee.

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

None.

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

It was noted that the next meeting of the Committee would be held on Tuesday 23 October 2018 at 2.00 p.m. 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 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.

## **7. Recruitment and Assessment Process for the Post of Chief Executive and Director of Resources**

(Exempt information as defined in Paragraphs 1, 2 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 an interview for the position of Chief Executive and Director of Resources.

The candidate gave a presentation on a designated topic which had previously 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 made to the Leader of the Council by any member of the Cabinet, the Full Council be recommended to approve the appointment of Angie Ridgwell to the post of Chief Executive and Director of Resources.

L Sales  
Director of Corporate Services

County Hall  
Preston