

Lancashire County Council

Employment Committee

**Minutes of the Meeting held on Tuesday, 20th September, 2022 at 1.00 pm in
Ribble Suite - The Exchange - County Hall, Preston**

Present:

County Councillor Philippa Williamson (Chair)

County Councillors

A Vincent
A Ali OBE
P Buckley
J Mein

D O'Toole
A Riggott
M Tomlinson

1. Apologies

There were no apologies.

2. Disclosure of Pecuniary and Non-Pecuniary Interests

None.

3. Minutes of the Meeting held on 7 September 2022

Resolved: That the minutes of the meeting held on 7 September 2022 be confirmed 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 Friday 30 September 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 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. Shortlisting for the Executive Director of Resources (s151) Role

(Exempt information as defined in Paragraphs 1 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 considered the technical assessments carried out on the longlisted candidates.

The Committee thanked Julie Towers and Jonathon Shepperd from Penna and the technical assessors, Rob Whiteman, Chief Executive, CIPFA, and Joanne Hyde, Executive Director of Resources, Bradford MDC.

Resolved: That all of the longlisted candidates be shortlisted and invited to interview.

L Sales
Director of Corporate Services

County Hall
Preston

