

Lancashire County Council

Employment Committee

**Minutes of the Meeting held on Thursday, 3rd November, 2022 at 12.00 pm in
Committee Room 'B' - The Diamond Jubilee Room, County Hall, Preston**

Present:

County Councillor Philippa Williamson (Chair)

County Councillors

A Vincent
A Ali OBE
L Beavers
P Buckley

J Mein
D O'Toole
A Riggott

1. Apologies

None

2. Disclosure of Pecuniary and Non-Pecuniary Interests

There were no interests declared. However, County Councillor Riggott advised that one of the candidates was known to him professionally.

3. Minutes of the Meeting held on 30 September 2022

Resolved: That the minutes of the meeting held on 30 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 Thursday 17 November at 2pm 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. Longlisting, Interview Questions and Presentation Topic for the Director of Law and Governance (Monitoring Officer) 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 applications received for the role of Director of Law and Governance, and arrangements for the presentation topic and interview process.

Resolved: That

- i. The agreed candidates be added to the longlist and that they go forward to the technical assessment
- ii. The interview questions and presentation topic to be used as part of the interview process, as set out in the report, be approved

L Sales
Director of Corporate Services

County Hall
Preston

