

Lancashire County Council

Employment Committee

**Minutes of the Meeting held on Monday, 9th January, 2023 at 12.30 pm in
Committee Room 'C' - The Duke of Lancaster Room, County Hall, Preston**

Present:

County Councillor Philippa Williamson (Chair)

County Councillors

A Vincent
A Ali OBE
L Beavers

P Buckley
J Mein
A Riggott

1. Apologies

Apologies were received from County Councillor David O'Toole.

2. Disclosure of Pecuniary and Non-Pecuniary Interests

None.

3. Minutes of the Meeting held on 17 November 2022

Resolved: That the minutes of the meeting held on 17 November 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 9 March 2023 at 1pm 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. Interviews for the Director of Law and Governance Post

(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 conducted interviews for the position of Director of Law and Governance.

Each candidate gave a presentation on a designated topic which had previously been agreed by the Committee, and was then questioned by the Committee.

The Committee also received feedback from the stakeholder panels.

Resolved: That, subject to the receipt of satisfactory references and the formal approval of Full Council, the Committee proposed that an offer of appointment to the post of Director of Law and Governance be made to Heloise MacAndrew.

L Sales
Director of Corporate Services

County Hall
Preston

