

**Meeting of the Full Council
Meeting to be held on 20 February 2014**

Report submitted by: County Secretary and Solicitor

Part A

Electoral Division affected:
None

**Report of the Employment Committee
Appointment of Chief Executive**

Contact for further information:
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Executive Summary

Approval to the appointment of a new Chief Executive.

Recommendation

The Full Council is asked to approve the appointment of a new Chief Executive as recommended by the Employment Committee.

Background and Advice

The Authority has delegated to the Employment Committee the role of appointing Chief Executive, Executive Directors, the Monitoring Officer (the County Secretary & Solicitor) and the Chief Financial Officer (the County Treasurer). However, in respect of the appointment of the Chief Executive, the Monitoring Officer and the Chief Financial Officer, the Authority is also required by law to include in its Constitution the following provisions:

- That the Authority must approve the appointment before an offer of appointment is made.
- Every member of the Cabinet has had the opportunity to object to the appointment.

It is also provided in Regulations that the approval must be made by Full Council itself and cannot be delegated to a committee or officer.

Interviews for the Chief Executive post will be held on 13 February 2014. It is proposed that immediately following the resolution of the Employment Committee there will be notification to members of the Cabinet in accordance with the requirement indicated above. Subject to any objections received, the chair of the

Employment Committee will then report on the resolution of the Employment Committee at this meeting and invite the approval of Full Council.

Consultations

N/A

Implications:

This item has the following implications, as indicated:

Risk management

N/A

**Local Government (Access to Information) Act 1985
List of Background Papers**

Paper	Date	Contact/Directorate/Tel
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N/A

Reason for inclusion in Part II, if appropriate

N/A